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BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT & OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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elected

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, January 13, 2011 at 10:30 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: January 5, 2011

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NOTICE OF CANCELLED MEETING
GOVERNMENT AUDIT & OVERSIGHT COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

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cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, January 27, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

Angela Calvillo, Clerk of the Board

POSTED: January 21, 2011

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Cancelled Meeting Notice

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausherry (415) 554-4442

Thursday, February 10, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

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AGENDA CHANGES

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REGULAR AGENDA

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1. 110073 [Agreement - Owners' Association for Administration/Management of Mission Mirale Mile Business Improvement District]
Sponsor: Campos
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Mission Mirale Mile Business Improvement District," pursuant to Section 36651 of the California Streets and Highways Code.

1/25/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on February 15, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under 30-day Rule.

Meeting Procedures

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, February 10, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

110073 [Agreement - Owners' Association for Administration/Management of Mission Miracle Mile Business Improvement District]

Sponsor: Campos

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Mission Miracle Mile Business Improvement District," pursuant to Section 36651 of the California Streets and Highways Code.

01/25/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speaker: Lisa Pagan (OEWD); provided an overview and responded to questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT

Ayes: 3 - Campos, Farrell, Chiu

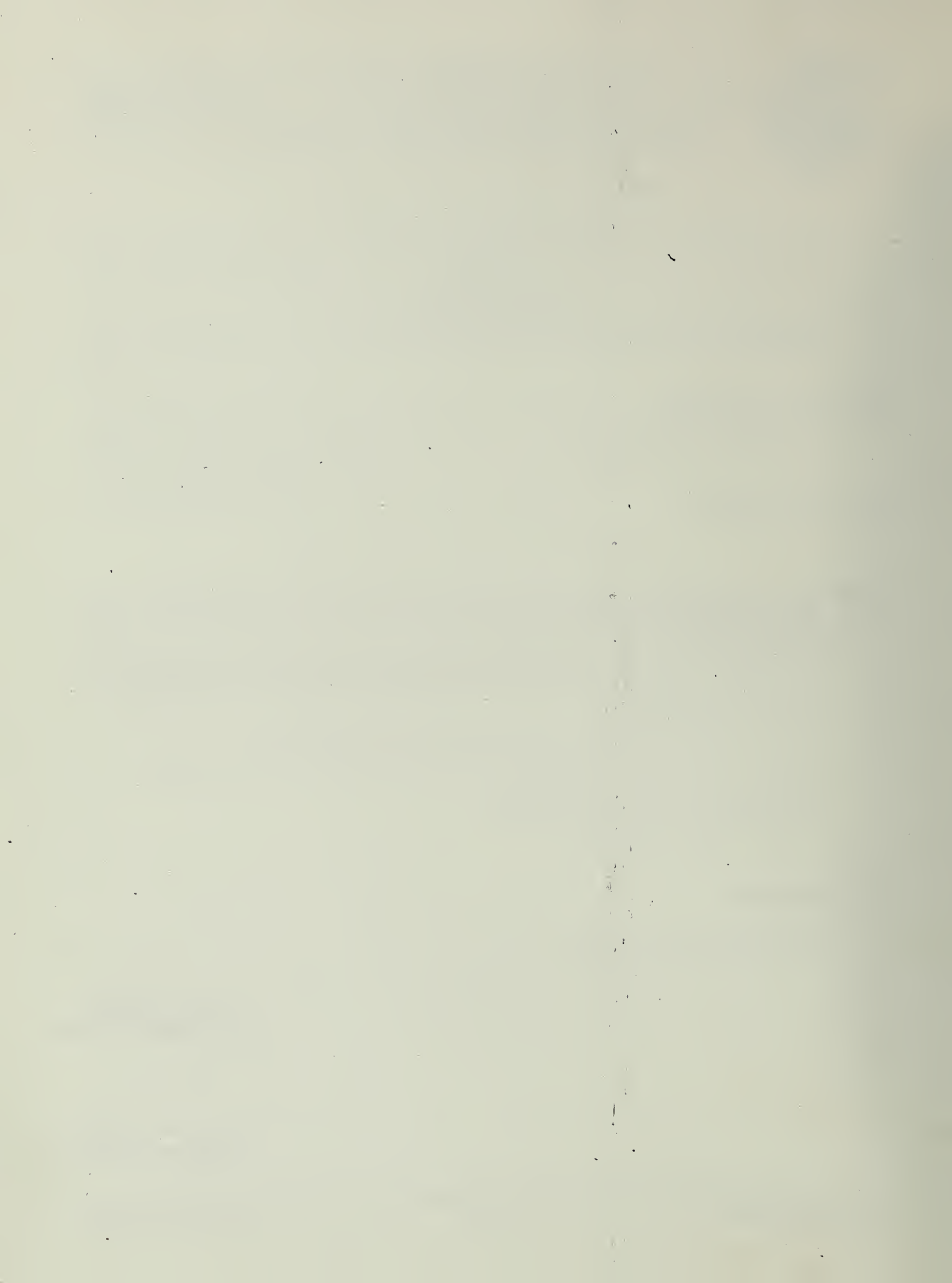
ADJOURNMENT

The meeting adjourned at 1:14 a.m.

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NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, February 24, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

Angela Calvillo, Clerk of the Board

POSTED: February 17, 2011

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City and County of San Francisco

Meeting Agenda - Draft

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, March 10, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 101372 [Hearing - City Services Auditor's Audit on Public Utilities Commission]

Sponsor: Mar

Hearing on the Controller's Office recent City Services Auditor's audit on the San Francisco Public Utilities Commission.

10/26/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

11/3/10; REFERRED TO DEPARTMENT. Referred to San Francisco Public Utilities Commission for information purposes only.

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2. 110241 [Setting the 2011 Budget and Legislative Analyst Services Work Plan]
Sponsor: Campos
Motion approving the Budget and Legislative Analyst Services work plan for 2010, which:
(a) allocates hours for calendar year 2011, (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs, and (c) requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2011 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.
- 3/1/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 10, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

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1. 110241 [Setting the 2011 Budget and Legislative Analyst Services Work Plan]

Sponsor: Campos

Motion approving the Budget and Legislative Analyst Services work plan for 2010, which (a) allocates hours for calendar year 2011; (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs; and (c) requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2011 Annual Performance Evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

3/1/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

2. 101372 [Hearing - City Services Auditor's Audit on Public Utilities Commission]**Sponsor: Mar**

Hearing on the Controller's Office recent City Services Auditor's audit on the San Francisco Public Utilities Commission.

10/26/10; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11/3/10; REFERRED TO DEPARTMENT. Referred to San Francisco Public Utilities Commission for information purposes only.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, March 10, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:04 a.m.

REGULAR AGENDA

110241 [Setting the 2011 Budget and Legislative Analyst Services Work Plan]

Sponsor: Campos

Motion approving the Budget and Legislative Analyst Services work plan for 2010, which: (a) allocates hours for calendar year 2011; (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs; and (c) requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2011 Annual Performance Evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

03/01/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Severin Campbell (Budget and Legislative Analyst); presented information concerning the matter and answered questions raised throughout the hearing Douglas Yep spoke neither in support or opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

GOVERNMENT
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MAR 11 2011

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101372 [Hearing - City Services Auditor's Audit on Public Utilities Commission]**Sponsor: Mar**

Hearing on the Controller's Office recent City Services Auditor's audit on the San Francisco Public Utilities Commission.

10/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/03/10; REFERRED TO DEPARTMENT. Referred to San Francisco Public Utilities Commission for information purposes only.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Benjamin Carlick, (Controller's Office); Todd Rydstrom, Chief Financial Officer (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 11:15 a.m.



City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, March 24, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk

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AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

MAR 18 2011

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 100980 [Office of the Controller's FY2010-2011 City Services Auditor Annual Work Plan]
Sponsor: Mar
Hearing on the Office of the Controller's City Services Auditor Annual Work Plan for FY2010-2011.

7/20/10; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

8/24/10; TRANSFERRED to the Government Audit and Oversight Committee.

9/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee Speakers: Peg Stevenson, Auditor's Office; Tonia Lediju, Auditor's Office.

02-10-11A10:37 REV

2. 110297 [Hearing - City Services Auditor's Audit - Laguna Honda Gift Fund]**Sponsor: Campos**

Hearing on City Services Auditor's Audit on the Laguna Honda Gift Fund.

3/8/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT**IMPORTANT INFORMATION**

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LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

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There are no items currently pending under 30-Day Rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, March 24, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:08 a.m.

REGULAR AGENDA

100980 [Office of the Controller's FY2010-2011 City Services Auditor Annual Work Plan]

Sponsor: Mar

Hearing on the Office of the Controller's City Services Auditor Annual Work Plan for FY2010-2011

07/20/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

08/24/10; TRANSFERRED to Government Audit and Oversight Committee.

09/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Peg Stevenson, Auditor's Office; Tonia Lediju, Auditor's Office.

Heard in Committee. Speakers: Ben Rosenfield, Controller (Controller's Office); Tonia Lediju, Director of Audits (Controller's Office); Andrew Murray (Controller's Office); Catherine Spaulding, City Performance Deputy Director (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Maria Rivero, M.D. (Former Laguna Honda Employee); Patrick Godette; spoke in opposition of the matter. Douglas Yep spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

GOVERNMENT
DOCUMENTS DEPT

MAR 25 2011

SAN FRANCISCO
PUBLIC LIBRARY

110297 [Hearing - City Services Auditor's Audit - Laguna Honda Gift Fund]**Sponsor: Campos**

Hearing on City Services Auditor's Audit on the Laguna Honda Gift Fund.

03/08/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Nichols Delgao (Controller's Office); Sonia Melara, M.S.W., Vice President (Health Commission); Gregg Sass, Chief Financial Officer (Public Health Department); Lisa Sullivan (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Maria Rivero, M.D. (Former Laguna Honda Employee); Derek Kerr, M.D. (Former Laguna Honda Employee); Patrick Godette; Norman Burns (Citizens for Justice); spoke in opposition of the matter. Douglas Yep spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 12:16 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ansherry (415) 554-4442

Thursday, April 14, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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GOVERNMENT
DOCUMENTS DEPT

AGENDA CHANGES

APR - 8 2011

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 110359 [Hearing - Controller's Budgetary Overtime Costs Status Report - Largest Departments/Users]

Sponsor: Campos

Hearing on the Controller's report of the status of current and projected budgetary overtime costs for the largest departments and the largest users of overtime hours

3/22/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3/28/11; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

34-08-110359-0000

2. 110366 [Hearing - Comprehensive Annual Financial Report - FY Ended June 30, 2010]
Sponsor: Campos
Hearing for the City's external auditors (Macias Gini & O'Connell and KPMG) to present the Comprehensive Annual Financial Report (CAFR), single audit, and their management letters, if any, related to the City audit for FY ended June 30, 2010. This hearing is required under Charter Section 9.117.

3/29/11: RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4089

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, April 14, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:00 a.m.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2011

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

440359 [Hearing - Controller's Budgetary Overtime Costs Status Report - Largest Departments/Users]

Sponsor: Campos

Hearing on the Controller's report of the status of current and projected budgetary overtime costs for the largest departments and the largest users of overtime hours.

03/22/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/28/11; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller (Controller's Office); Micki Callahan, Director (Human Resources); Joanne Hayes-White, Chief (Fire Department); Terrie Williams, Deputy Chief Financial Officer (Municipal Transportation Authority); Deborah Landis, Chief Financial Officer (Police Department); Gregg Sass, Chief Financial Officer (Public Health Department); Janet Dempsey, Chief Financial Officer (Sheriff Office); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; Douglas Yap; spoke neither in support or opposition of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110366 [Hearing - Comprehensive Annual Financial Report - FY Ended June 30, 2010]**Sponsor: Campos**

Hearing for the City's external auditors (Macias Gini & O'Connell and KPMG) to present the Comprehensive Annual Financial Report (CAFR), single audit, and their management letters, if any, related to the City audit for FY ended June 30, 2010. This hearing is required under Charter Section 9.117.

03/29/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen LeFranc (Controller's Office); Caroline Walsh (Macias Gini and O'Connell); Charlie Castillo (Fine Art Museum); Laurel Barsotti (Film Commission); Pauline Marx, Chief Assistant Treasurer (Office of the Treasurer and Tax Collection); John Woo (Port); Steve Devetter (KPMG); Wallace Tang (Airport Commission); Tessa March (Municipal Transportation Authority); Female (Mayor's Office of Housing); Monique Zmuda, Deputy Controller (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; Douglas Yep; Walter Paulson; spoke neither in support or opposition of the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 12:51 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Thursday, April 28, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

APR 21 2011

SAN FRANCISCO
PUBLIC LIBRARY

1. 110361 [Hearing - Hospital Costs in the Bay Area]
Sponsor: Campos

Hearing on comparative costs of hospitals in the San Francisco Bay Area addressing the following: 1) what are the trends and drivers of Hospital Costs in the San Francisco Bay Area; 2) how do the costs of services at different hospitals compare to one another; 3) is there a relationship between quality of care and costs; 4) will future development plans by San Francisco hospitals affect costs for members of the City and Country Health Service system and for San Francisco residents that are self-insured or receive health insurance from private employers; and 5) how has the Health Service System worked to control costs and plan to control future cost increases, including its support for the launch of the accountable care organizations.

3/22/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

2. 110194 **[Hearing - City's Debt Structure]**
Sponsor: Farrell
Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.

2/15/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
3. 110463 **[Memorandum of Understanding - Committee of Interns and Residents]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents effective July 1, 2011, through June 30, 2014.

4/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

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Clerk: Andrea Ausberry (415) 554-4442

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60-21-11 PD: 38 RCD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

APR 21 2011

SAN FRANCISCO
PUBLIC LIBRARY

1. 110361 [Hearing - Hospital Costs in the Bay Area]
Sponsor: Campos

Hearing on comparative costs of hospitals in the San Francisco Bay Area addressing the following: 1) what are the trends and drivers of Hospital Costs in the San Francisco Bay Area; 2) how do the costs of services at different hospitals compare to one another; 3) is there a relationship between quality of care and costs; 4) will future development plans by San Francisco hospitals affect costs for members of the City and County Health Service system and for San Francisco residents that are self-insured or receive health insurance from private employers; and 5) how has the Health Service System worked to control costs and plan to control future cost increases, including its support for the launch of the accountable care organizations.

3/22/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 110194 **[Hearing - City's Debt Structure]**
Sponsor: Farrell
Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.

2/15/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-Day Rule.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, April 28, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Supervisor Avalos was appointed to serve as a voting member of the Government Audit and Oversight Committee on April 28, 2011, for item No. 1 (110361).

Present: 4 - David Campos, Mark Farrell, David Chiu, and John Avalos

MEETING CONVENED

The meeting convened at 10:03 a.m.

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

MAY - 2 2011

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110361 [Hearing - Hospital Costs in the Bay Area]

Sponsor: Campos

Hearing on comparative costs of hospitals in the San Francisco Bay Area addressing the following: 1) what are the trends and drivers of Hospital Costs in the San Francisco Bay Area; 2) how do the costs of services at different hospitals compare to one another; 3) is there a relationship between quality of care and costs; 4) will future development plans by San Francisco hospitals affect costs for members of the City and Country Health Service system and for San Francisco residents that are self-insured or receive health insurance from private employers; and 5) how has the Health Service System worked to control costs and plan to control future cost increases, including its support for the launch of the accountable care organizations.

03/22/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dr. John Romney, Research Professor (University of Southern California); Fei Yi Chen (Chinese Progressive Association); Sandra Manning; Hui Xian Fang (Bernal Heights Neighborhood Center) Reiko Furuya, Registered Nurse (California Nurses Association), Walter Paulson; Lorenzo Listana (Tenderloin Pilipino Community Association); Telly Unite (Bernal Heights Neighborhood Center); Eileen Prendiville (California Nurses Association); Donald Armstrong, Case Manager (Bernal Heights Neighborhood Center); Natalie Gee (Chinese Progressive Association); Zeny Cortez, President (California Nurses Association) Ronald Smith (Hospital Council); Female Speaker; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Chiu, Avalos

Absent: 1 - Farrell

110194 [Hearing - City's Debt Structure]

Sponsor: Farrell

Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.

02/15/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Farrell

Absent: 1 - Chiu

ADJOURNMENT

The meeting adjourned at 1:50 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, May 12, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
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GOVERNMENT
DOCUMENTS DEPT

AGENDA CHANGES

MAY - 6 2011

REGULAR AGENDA

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1. 110438 [Agreement - Administration/Management of Ocean Avenue Community Benefits District]
Sponsor: Avalos
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Ocean Avenue Community Benefits District," pursuant to Section 36651 of the California Streets and Highways Code.

4/12/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. **110360 [Hearing - City Services Auditor's Report - Fire Department Payroll]**
 Sponsor: Campos
 Hearing on the Controller's Office, City Services Auditor's Report concerning the payroll of the San Francisco Fire Department, covering the period from July 1, 2009, through June 30, 2010.
- 3/22/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 3/28/11; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.
3. **110359 [Hearing - Controller's Budgetary Overtime Costs Status Report - Largest Departments/Users]**
 Sponsor: Campos
 Hearing on the Controller's report of the status of current and projected budgetary overtime costs for the largest departments and the largest users of overtime hours.
- 3/22/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 3/28/11; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.
- 4/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller (Controller's Office); Micki Callahan, Director (Human Resources); Joanne Hayes-White, Chief (Fire Department); Terrie Williams, Deputy Chief Financial Officer (Municipal Transportation Authority); Deborah Landis, Chief Financial Officer (Police Department); Gregg Sass, Chief Financial Officer (Public Health Department); Janet Dempsey, Chief Financial Officer (Sheriff Office); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; Douglas Yep; spoke neither in support or opposition of the matter.
4. **110525 [Hearing - Crisis of Wage Theft]**
 Sponsors: Campos; Mar
 Hearing on how the City and County of San Francisco is working to address the crisis of wage theft.
- 4/27/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
5. **110194 [Hearing - City's Debt Structure]**
 Sponsor: Farrell
 Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.
- 2/15/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, May 12, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:23 a.m.

REGULAR AGENDA

110438 [Agreement - Administration/Management of Ocean Avenue Community Benefits District]

Sponsor: Avalos

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Ocean Avenue Community Benefits District," pursuant to Section 36651 of the California Streets and Highways Code.

04/12/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Lisa Pagan (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised during the hearing; Dolly Sithawnotat (Ocean Avenue Revitalization Collaborative); Dan Weaver (Ocean Avenue Association); spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Chiu

Absent: 1 - Farrell

GOVERNMENT
DOCUMENTS DEPT

MAY 11 2011

SAN FRANCISCO
PUBLIC LIBRARY

110360 [Hearing - City Services Auditor's Report - Fire Department Payroll]**Sponsor: Campos**

Hearing on the Controller's Office, City Services Auditor's Report concerning the payroll of the San Francisco Fire Department, covering the period from July 1, 2009, through June 30, 2010.

03/22/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/28/11; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Monica L. Fields, Deputy Chief; (Fire Department); Shelly Thompson (Department of Human Resources); Ben Rosenfield, Controller (Controller's Office); presented information concerning the matter and answered questions raised during the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Chiu

Absent: 1 - Farrell

110359 [Hearing - Controller's Budgetary Overtime Costs Status Report - Largest Departments/Users]**Sponsor: Campos**

Hearing on the Controller's report of the status of current and projected budgetary overtime costs for the largest departments and the largest users of overtime hours.

03/22/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/28/11; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

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Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer (Municipal Transportation Agency); Ben Rosenfield, Controller (Controller's Office); John Haley (Municipal Transportation Agency); Reginald Mason (Municipal Transportation Agency); presented information concerning the matter and answered questions raised during the hearing; Pam Kelly; Jaron Browne; Male Speaker; Marlene Tran; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110525 [Hearing - Crisis of Wage Theft]**Sponsors: Campos; Mar**

Hearing on how the City and County of San Francisco is working to address the crisis of wage theft.

04/27/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Shaw San Liu (Progressive Workers Alliance); Li Shuang Li (Chinese Progressive Association); Donna Levitt, Director (Office of Labor Standards Enforcement); Dan Goncher (Office of Budget and Legislative Analyst); Marci Seville, Director (Women's Employment Rights Clinic); Rajiv Bhatia, MD, MPH, Director, Occupational and Environmental Health (Department of Public Health); Christine DeBerry, Chief of Staff (District Attorney); Sergeant Arlin Vanderbilt (Police Department); Greg Kato (Treasurer's Office); presented information concerning the matter and answered questions raised during the hearing. Un Un Che (Chinese Progressive Association); Kate Hegé (LaRaza Centro Legal); Feiyi Chen (Chinese Progressive Association); Johanes Wijaya; Norma Sanchez (Young Workers United); Walter S. (Young Workers United); Female Speaker; Male Speaker, Director (Day Labor Program); Hong Bin Chen; Juan Canul; Isela Poot; Ka Yan Cheung; Marlene Tran; David Tse; Charlotte Noss (Employment Law Center); spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110194 [Hearing - City's Debt Structure]**Sponsor: Farrell**

Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.

02/15/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 2:52 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, May 26, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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GOVERNMENT
DOCUMENTS DEPT

MAY 20 2011

AGENDA CHANGES

REGULAR AGENDA

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1. 110463 [Memorandum of Understanding - Committee of Interns and Residents]
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents effective July 1, 2011, through June 30, 2014.

4/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee. 15-Day hold - ends May 4, 2011

-
2. **110603 [Memorandum of Understanding Second Amendment - Urban Areas Security Initiative Grant Funds]**
Sponsor: Chu
Resolution approving a Second Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara, that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to December 31, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute that Second Amendment on behalf of the City and County of San Francisco.
- 5/10/11; ASSIGNED to the Government Audit and Oversight Committee.
3. **110485 [Official Advertising for FY2011-2012]**
Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2011-2012. (Office of Contract Administration)
- 5/2/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
4. **110529 [Outreach Advertising and Neighborhood Outreach Advertising for FY2011-2012]**
Resolution designating El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, and the West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood, to provide outreach advertising for FY2011-2012. (Office of Contract Administration)
- 5/9/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
5. **110600 [Fillmore Jazz Community Benefit District Expansion and Renaming to Fillmore Community Benefit District]**
Sponsor: Mirkarimi
Resolution (1) declaring the intention of the Board of Supervisors to renew the property based Fillmore Jazz Community Benefit District, to be expanded and renamed the "Fillmore Community Benefit District," and to levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; 3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.
- 5/10/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6. **110194 [Hearing - City's Debt Structure]**
Sponsor: Farrell
Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.
- 2/15/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 4/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.
- 5/12/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

7. 110470 [Hearing - MTA Climate Action Plan]**Sponsor: Chiu**

Hearing on the Municipal Transportation Agency's Climate Action Plan mandated by the Charter.

4/19/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

ADJOURNMENT**IMPORTANT INFORMATION**

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110546 [Administrative Code - Health Care Security Ordinance]**Sponsors: Campos; Mar, Avalos, Mirkarimi, Cohen, Chiu and Kim**

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1, 14.3, and 14.4 of the Health Care Security Ordinance to provide that only amounts actually paid or irrevocably committed to pay for providing employee health care services shall satisfy the employer expenditure requirements of the Ordinance, add an employee notification requirement, and to modify penalty provisions.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee. Referred to Small Business Commission, Department of Human Services, Department of Public Health and Office of Labor Standards Enforcement

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, May 26, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:13 am.

GOVERNMENT
DOCUMENTS DEPT

JUN - 1 2011

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

110463 [Memorandum of Understanding - Committee of Interns and Residents]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents effective July 1, 2011, through June 30, 2014.

04/19/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 15-Day hold - ends May 4, 2011

Heard in Committee. Speakers: Mary Hao (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110603 [Memorandum of Understanding Second Amendment - Urban Areas Security Initiative Grant Funds]

Sponsor: Chu

Resolution approving a Second Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara, that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to December 31, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute that Second Amendment on behalf of the City and County of San Francisco.

05/10/11; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Landis (Department of Emergency Management); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110485 [Official Advertising, for FY2011-2012]

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2011-2012. (Office of Contract Administration)

05/02/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Marc Rosaaen (Department of Contract Administration); presented information concerning the matter and answered questions raised throughout the hearing. Jeff Bergen (San Francisco Chronicle); spoke in support of the matter. Ace Washington; spoke neither in support or opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising (Type 1 and Type2) for FY2011-2012. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110529 [Outreach Advertising and Neighborhood Outreach Advertising for FY2011-2012]

Resolution designating El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, and the West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood, to provide outreach advertising for FY2011-2012. (Office of Contract Administration)

05/09/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Marc Rosaaen (Department of Contract Administration); presented information concerning the matter and answered questions raised throughout the hearing. Earl Adkins (Marina Times); Glenn (West Portal Monthly) spoke in support of the matter. Ace Washington; spoke neither in support or opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution designating the San Francisco Bay View to be the outreach newspaper of the City and County for the African American community; China Press, Sing Tao Daily and World Journal to be the outreach newspaper of the City and County for the Chinese community; El Mensajero and El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Marina Times and Northside San Francisco to be the neighborhood outreach newspapers of the City and County of San Francisco for the Northern San Francisco neighborhood; Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill neighborhood; West Portal Monthly to be the neighborhood outreach newspaper of the City and County of San Francisco for the West Portal neighborhood; and Western Edition to be the neighborhood outreach newspaper for the City and County of San Francisco for the Western Addition neighborhood; to provide outreach advertising for FY2011-2012. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110600 [Fillmore Jazz Community Benefit District Expansion and Renaming to Fillmore Community Benefit District]**Sponsor: Mirkarimi**

Resolution (1) declaring the intention of the Board of Supervisors to renew the property based Fillmore Jazz Community Benefit District, to be expanded and renamed the "Fillmore Community Benefit District," and to levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district, (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/10/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Lisa Pagan (Office of Workforce Development); Todd Calder (Fillmore Steering Committee); Reverend Townsend; Floyd Trammell, Board President (Fillmore Jazz District Community Association); presented information concerning the matter and answered questions raised throughout the hearing. Thomas P.; Charles Spencer (Merchant, Fillmore District); Michelle Wilson (Merchant, Fillmore District), Male Speaker (Merchant, Fillmore District), spoke in support of the matter. Ace Washington; spoke neither in support or opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110194 [Hearing - City's Debt Structure]**Sponsor: Farrell**

Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.

02/15/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

04/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None

05/12/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None

Heard in Committee. Speakers: Nadia Sesay (Controller's Office of Public Finance); Mark Blake, Deputy City Attorney (City Attorney's Office); Katie Selenski (Office of the Budget and Legislative Analyst); Ben Rosenfield, Controller (Controller's Office); Greg Wagner (Office of the Mayor); presented information concerning the matter and answered questions raised during the hearing. George Wooding; spoke in opposition of the matter. Douglas Yep; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110470 [Hearing - MTA Climate Action Plan]**Sponsor: Chiu**

Hearing on the Municipal Transportation Agency's Climate Action Plan mandated by the Charter. 04/19/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Timothy Papandreou, Deputy Director of Planning (Municipal Transportation Agency); Calla Ostrander (Department of the Environment); Liz Brisson (Transportation Authority); presented information concerning the matter and answered questions raised during the hearing.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 1:23 pm.



City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, June 9, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 110244 [Hearing - America's Cup Status Reports]
Sponsors: Campos; Mirkarimi
Hearing to receive regular status reports on the America's Cup.

3/1/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

GOVERNMENT
DOCUMENTS DEPT

JUN - 3 2011

SAN FRANCISCO
PUBLIC LIBRARY

2. **110629 [Memorandum of Understanding, Amendment No. 1 - Multiple Unions (Crafts Coalition)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3. **110630 [Memorandum of Understanding, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. **110631 [Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 1)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5. **110632 [Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 2)]**

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6. **110633** **[Memorandum of Understanding, Amendment No. 3 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]**
 Sponsor: Mayor
 Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

 5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
7. **110634** **[Memorandum of Understanding, Amendment No. 4 - International Federation of Professional and Technical Engineers, Local 21]**
 Sponsor: Mayor
 Ordinance adopting and implementing Amendment No. 4 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, implementing specified terms and conditions of employment for FY2011-2012.

 5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
8. **110635** **[Memorandum of Understanding, Amendment No. 1 - San Francisco Institutional Police Officers' Association]**
 Sponsor: Mayor
 Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, implementing specified terms and conditions of employment for FY2011-2012.

 5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
9. **110636** **[Memorandum of Understanding, Amendment No. 1 - Municipal Attorneys' Association]**
 Sponsor: Mayor
 Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2011-2012.

 5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
10. **110637** **[Memorandum of Understanding, Amendment No. 5 - Municipal Executives' Association]**
 Sponsor: Mayor
 Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by implementing specified terms and conditions of employment for FY2011-2012.

 5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11. 110638 **[Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Fire]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Fire, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
12. 110639 **[Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Police]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Police, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
13. 110640 **[Memorandum of Understanding, Amendment No. 1 - Operating Engineers, Local 3]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
14. 110641 **[Memorandum of Understanding, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
15. 110642 **[Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Units P-1 and P-2A)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 and P-2A), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

16. 110643 **[Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Unit P-2B)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
17. 110644 **[Memorandum of Understanding, Amendment 1 - Service Employees International Union, Local 1021]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
18. 110645 **[Memorandum of Understanding, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
19. 110646 **[Memorandum of Understanding, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
20. 110647 **[Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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21. 110648 **[Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Non-MTA 7410)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
22. 110649 **[Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
23. 110650 **[Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 8-CC)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC), by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
24. 110651 **[Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 11-AA)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA), by implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
25. 110652 **[Memorandum of Understanding, Amendment No. 3 - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by extending the term of the Memorandum of Understanding through June 30, 2012, and implementing specified terms and conditions of employment for FY2011-2012.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

26. 110653 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment effective July 1, 2011.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

27. 110546 [Administrative Code - Health Care Security Ordinance]**Sponsors: Campos; Mar, Avalos, Mirkarimi, Cohen, Chiu and Kim**

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1, 14.3, and 14.4 of the Health Care Security Ordinance to provide that only amounts actually paid or irrevocably committed to pay for providing employee health care services shall satisfy the employer expenditure requirements of the Ordinance, add an employee notification requirement, and to modify penalty provisions.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee. Referred to Small Business Commission, Department of Human Services, Department of Public Health and Office of Labor Standards Enforcement

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items currently pending under 30-Day Rule.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
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Disability Access

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, June 9, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:05 a.m.

REGULAR AGENDA

110244 [Hearing - America's Cup Status Reports]

Sponsors: Campos; Mirkarimi

Hearing to receive regular status reports on the America's Cup.

03/01/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Mark Martin, Director, America's Cup (Economic and Workforce Development); Peter Albert (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

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110629 [Memorandum of Understanding, Amendment No. 1 - Multiple Unions (Crafts Coalition)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110630 [Memorandum of Understanding, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110631 [Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 1)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110632 [Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 2)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110633 [Memorandum of Understanding, Amendment No. 3 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110634 [Memorandum of Understanding, Amendment No. 4 - International Federation of Professional and Technical Engineers, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110635 [Memorandum of Understanding, Amendment No. 1 - San Francisco Institutional Police Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110636 [Memorandum of Understanding, Amendment No. 1 - Municipal Attorneys' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110637 [Memorandum of Understanding, Amendment No. 5 - Municipal Executives' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110638 [Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Fire]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Fire, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110639 [Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Police]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Police, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110640 [Memorandum of Understanding, Amendment No. 1 - Operating Engineers, Local 3]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110641 [Memorandum of Understanding, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110642 [Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Units P-1 and P-2A)]
Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 and P-2A), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110643 [Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Unit P-2B)]
Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110644 [Memorandum of Understanding, Amendment 1 - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110645 [Memorandum of Understanding, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, Supervising Probation Officers]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110646 [Memorandum of Understanding, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110647 [Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 200]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110648 [Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Non-MTA 7410)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110649 [Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110650 [Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 8-CC)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC), by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110651 [Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 11-AA)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA), by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110652 [Memorandum of Understanding, Amendment No. 3 - San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2006-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by extending the term of the Memorandum of Understanding through June 30, 2012, and implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110653 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment effective July 1, 2011.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing. Walter Paulson; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110546 [Administrative Code - Health Care Security Ordinance]**Sponsors: Campos; Mar, Avalos, Mirkarimi, Cohen, Chiu and Kim**

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1, 14.3, and 14.4 of the Health Care Security Ordinance to provide that only amounts actually paid or irrevocably committed to pay for providing employee health care services shall satisfy the employer expenditure requirements of the Ordinance, add an employee notification requirement, and to modify penalty provisions.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/2/2011. Referred to: Small Business Commission, Department of Human Services, Department of Public Health and Office of Labor Standards Enforcement

Heard in Committee. Speaker: Walter Paulson; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 11:13 a.m.



City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, June 23, 2011

1:00 PM

City Hall, Committee Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and or report*
- 4) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN 21 2011

REGULAR AGENDA

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1. 110064 [Hearing - Standards on Development Projects and Environmental Health Impacts]
Sponsor: Campos
Hearing on the standards, procedures, laws, and ethics rules that govern the Department of Public Health's regulators responsible for reviewing development projects that may cause environmental health impacts.
5/24/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee
2. 110526 [Hearing - Audit Work Plan for 2011]
Sponsor: Campos
Hearing on the Budget and Legislative Analyst's Audit Work Plan for 2011.
4/26/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

3. **110753 [Directing the Budget and Legislative Analyst to Conduct Two Audits in FY2011-2012]**
Sponsor: Campos
Motion directing the Budget and Legislative Analyst to conduct two performance audits to evaluate in FY2011-2012 and setting the priority as follows: 1) the effectiveness of the City's policies to develop affordable housing and the Planning Department's oversight of City housing development; and 2) the governance and City oversight of the Asian Art and Fine Arts Museums, War Memorial, and Academy of Sciences.
6/14/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
4. **110573 [Hearing - Controller/City Service Auditor's Work Plan for FY2011-2012]**
Sponsor: Campos
Hearing on the Controller/City Service Auditor's Work Plan for FY2011-2012.
5/3/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
5. **110459 [Annual Reports - North of Market/Tenderloin Community Benefit District]**
Sponsor: Kim
Resolution regarding North of Market/Tenderloin Community Benefit District Annual Reports to the City: receiving and approving the District's Annual Reports for FYs 2006-2007, 2007-2008, 2008-2009 and 2009-2010, as submitted pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.
6/7/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Government Audit and Oversight Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under 30-Day Rule.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

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翻譯 必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, June 23, 2011

1:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 1:51 p.m.

REGULAR AGENDA

110064 [Hearing - Standards on Development Projects and Environmental Health Impacts]

Sponsor: Campos

Hearing on the standards, procedures, laws, and ethics rules that govern the Department of Public Health's regulators responsible for reviewing development projects that may cause environmental health impacts.

05/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dr. Rajiv Bhatia, Medical Director (Occupational and Environmental Health); provided an overview and responded to questions raised throughout the hearing. Reverend Arnold Townsend; spoke in support of the matter. Espanola Jackson; Linda Richardson; Al Norman; Leon Mohammad; Starr Miles; Jaron Browne; Ernest Stokes; Daniel Landry; Marie Harrison; Mishwa Lee; Vivian Donahue; Douglas Yep; Reverend Walker; S. Holmes; spoke in opposition of the matter.

FILED by the following vote:

Ayes: 2 - Campos, Farrell

Absent: 1 - Chiu

GOVERNMENT
DOCUMENTS DEPT

JUN 28 2011

110526 [Hearing - Audit Work Plan for 2011]

Sponsor: Campos

Hearing on the Budget and Legislative Analyst's Audit Work Plan for 2011.

04/26/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the hearing. Tomas Picarello; Douglas Yep; spoke in support of the matter.

FILED by the following vote:

Ayes: 2 - Campos, Farrell

Absent: 1 - Chiu

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110753 [Directing the Budget and Legislative Analyst to Conduct Two Audits in FY2011-2012]**Sponsor: Campos**

Motion directing the Budget and Legislative Analyst to conduct two performance audits to evaluate in FY2011-2012 and setting the priority as follows: 1) the effectiveness of the City's policies to develop affordable housing and the Planning Department's oversight of City housing development; and 2) the governance and City oversight of the Asian Art and Fine Arts Museums, War Memorial, and Academy of Sciences.

06/14/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Severin Campbell (Budget and Legislative Analyst); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Farrell

Absent: 1 - Chiu

110573 [Hearing - Controller/City Service Auditor's Work Plan for FY2011-2012]**Sponsor: Campos**

Hearing on the Controller/City Service Auditor's Work Plan for FY2011-2012.

05/03/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peg Stevenson (Office of the Controller); Tonia Lediju, Director of Audits (Office of the Controller); presented information concerning the matter and answered questions raised during the hearing. Douglas Yep; spoke in support of the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110459 [Annual Reports - North of Market/Tenderloin Community Benefit District]**Sponsor: Kim**

Resolution regarding North of Market/Tenderloin Community Benefit District Annual Reports to the City: receiving and approving the District's Annual Reports for FYs 2006-2007, 2007-2008, 2008-2009 and 2009-2010, as submitted pursuant to Section 36650 of the Business Property and Business Improvement Act of 1994 (California Streets and Highways Code §§36600 et seq.) and Section 3.4 of the District's management contract with the City.

06/07/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Trina Villanueva (Office of Economic Workforce Development); Dina Hillard, Executive Director (North of Market/Tenderloin Community Benefit District); presented information concerning the matter and answered questions raised during the hearing. Lisa; Steve Woo; James Tracy; Lorenzo Listana; Female Speaker; Elaine Zamora; Douglas Yep; Omar Duffy; Tomas Picarello; Michael Nulty; John Nulty; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 4:12 p.m.



City and County of San Francisco
Meeting Agenda - Final
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, July 14, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUL - 7 2011

REGULAR AGENDA

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1. 110546 [Administrative Code - Health Care Security Ordinance]
Sponsors: Campos; Mar, Avalos, Mirkarimi, Cohen, Chiu and Kim
Ordinance amending the San Francisco Administrative Code by amending Sections 14.1, 14.3, and 14.4 of the Health Care Security Ordinance to provide that only amounts actually paid or irrevocably committed to pay for providing employee health care services shall satisfy the employer expenditure requirements of the Ordinance, add an employee notification requirement, and to modify penalty provisions.
- 5/3/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee
- 5/6/11; REFERRED TO DEPARTMENT. June 6, 2011 - Small Business Commission, Department of Human Services, Department of Public Health and Office of Labor Standards Enforcement
- 6/9/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker Walter Paulson, spoke neither in support or opposition on the matter.
- 6/20/11; RESPONSE RECEIVED. The Commission does not recommend approval. A second motion was passed recommending that reimbursement account noticing requirements be implemented

2. **110774 [Assessment Ballots for City-Owned Parcels for the Proposed Renewal and Expansion of Fillmore Jazz Community Benefit District to be Renamed Fillmore Community Benefit District]**
Sponsor: Mirkarimi
Resolution authorizing the Mayor to cast assessment ballots in the affirmative, on behalf of the City and County of San Francisco, as the owner of five parcels over which the Board of Supervisors has jurisdiction, where those five parcels would be subject to assessment in the proposed renewed and expanded property and business improvement district currently known as the Fillmore Jazz Community Benefit District, to be renamed the Fillmore Community Benefit District.
6/21/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
3. **110772 [Resolution of Intention - West Portal Community Benefit District]**
Sponsor: Elsbernd
Resolution 1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "West Portal Community Benefit District" and to levy a multi-year assessment on identified parcels in the district; 2) approving the management district plan and engineer's report and proposed boundaries map for the district; 3) ordering and setting a time and place for a public hearing thereon; 4) approving the form of the Notice of Public Hearing and Assessment Ballots; and 5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.
6/21/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Small Business Commission

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110766 [Administrative Code - Overtime Appropriations]

Sponsors: Campos; Farrell

Ordinance amending the San Francisco Administrative Code by adding Section 3.17 to:

1) require separate overtime items in the budget for the Airport, Emergency Management, Fire, Police, Public Health, Public Utilities, Public Works, Recreation and Park, and Sheriff; and 2) require those departments to obtain a separate supplemental appropriation to exceed those amounts.

6/21/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee

6/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, July 14, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:10 a.m.

REGULAR AGENDA

GOVERNMENT
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JUL 18 2011

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110546 [Administrative Code - Health Care Security Ordinance]**Sponsors: Campos; Mar, Avalos, Mirkarimi, Cohen, Chiu and Kim**

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1, 14.3, and 14.4 of the Health Care Security Ordinance to provide that only amounts actually paid or irrevocably committed to pay for providing employee health care services shall satisfy the employer expenditure requirements of the Ordinance, add an employee notification requirement, and to modify penalty provisions.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/2/2011.

05/06/11; REFERRED TO DEPARTMENT. June 6, 2011 - Small Business Commission, Department of Human Services, Department of Public Health and Office of Labor Standards and Enforcement.

06/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Walter Paulson; spoke neither in support or opposition on the matter.

06/20/11; RESPONSE RECEIVED. The Commission does not recommend approval. A second motion was passed recommending that reimbursement account noticing requirements be implemented.

Heard in Committee. Speakers: Matthew Goldberg (Office of Labor Standards and Enforcement); Ted Egan (Controller's Office); Regina Dick-Endrizzi (Small Business Commission); presented information concerning the matter and answered questions raised throughout the hearing. William Dow; David Hayes; Susan Prianno; Jennifer Piallat; Norma Sanchez; Edwin Escobar; Diane; Paul Carey; Brenda Munoz; Rev. Dr. Aurelious Walker; Bishop Otis Charles; Rose Augute; Archbishop Gregory Richardson; Imam Khaled Hamoui; Catherine Cusic; Ian Lewis; Connie Ford; Robert Weber; Raciell Esperanza; Rabbi Moshe Martin Levin; Jessica Rothaar; Shaw Jan Liu; Susan Englander; Rebecca King Morrow; Tim Paulson; Sasha Wright; Alysabeth Alexander; Gabriel Haaland; Amber Pershweier; spoke in support of the matter. Lori Baker; Lori Newberg; Charles Symes; Charlie Yu; Denise Collins; Cathy Murphy; Beth Terry; Ruthy Norton; Jean Eddy; Adam Levin; Deborah Sellers; Jim Lazarus; Cameron Wilkinson; Chris Wright; Paul Geffner; Rob Black; Stefano Castellano; spoke in opposition to the matter. Douglas Yep; spoke neither in opposition nor in support of the matter.

Supervisor Campos moved the matter be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion FAILED by the following vote:

Ayes: 1 - Campos

Noes: 2 - Farrell, Chiu

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Farrell, Chiu

Noes: 1 - Campos

110774 [Assessment Ballots for City-Owned Parcels for the Proposed Renewal and Expansion of Fillmore Jazz Community Benefit District to be Renamed Fillmore Community Benefit District]**Sponsor:** Mirkarimi

Resolution authorizing the Mayor to cast assessment ballots in the affirmative, on behalf of the City and County of San Francisco, as the owner of five parcels over which the Board of Supervisors has jurisdiction, where those five parcels would be subject to assessment in the proposed renewed and expanded property and business improvement district currently known as the Fillmore Jazz Community Benefit District, to be renamed the Fillmore Community Benefit District.

06/21/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Lisa Pagan (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Floyd Tremell; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110772 [Resolution of Intention - West Portal Community Benefit District]**Sponsor:** Elsbernd

Resolution 1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "West Portal Community Benefit District" and to levy a multi-year assessment on identified parcels in the district, 2) approving the management district plan and engineer's report and proposed boundaries map for the district; 3) ordering and setting a time and place for a public hearing thereon; 4) approving the form of the Notice of Public Hearing and Assessment Ballots; and 5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

06/21/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Small Business Commission

Heard in Committee. Speakers: Marilyn Amini; spoke in opposition to the matter. Douglas Yep, spoke neither in support nor opposition to the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 1:23 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 28, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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AGENDA CHANGES

GOVERNMENT DOCUMENTS DEPT

JUL 22 2011

REGULAR AGENDA

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1. 110063 [Hearing - Audit Recommendations by the Controller/City Services Auditor Implementation]
Sponsor: Campos
Hearing on City Departments progress on implementation of audit recommendations by the Controller/City Services Auditor.
5/24/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee
2. 110687 [2010-2011 Civil Grand Jury Report - The Parkmerced Vision]
Sponsor: Campos
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "The Parkmerced Vision: Government-By-Developer." (Clerk of the Board)
5/12/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

3. 110688 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "The Parkmerced: Government by Developer"]**
Sponsor: Campos
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "The Parkmerced Vision: Government by Developer" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)
- 7/11/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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- 110766 **[Administrative Code - Overtime Appropriations]**
Sponsors: Campos; Farrell
Ordinance amending the San Francisco Administrative Code by adding Section 3.17 to:
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- 6/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, July 28, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:07 a.m.

REGULAR AGENDA

110063 [Hearing - Audit Recommendations by the Controller/City Services Auditor Implementation]

Sponsor: Campos

Hearing on City Departments progress on implementation of audit recommendations by the Controller/City Services Auditor.

05/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Office of the Controller); Mark Tilden (Office of the Controller); Wallace Tang (Airport); Rachelle Axel, Director (Arts Commission); Theresa Sparks, Executive Director (Human Rights Commission); Female Speaker, Deputy Financial Officer (Department of Public Health); Male Speaker (Municipal Transportation Agency); Captain Pardini (Police Department); Eric Cattera (Police Department); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter. Tomas Picarello; Walter Paulson; Female Speaker; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

GOVERNMENT
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110687 [2010-2011 Civil Grand Jury Report - The Parkmerced Vision]**Sponsor: Campos**

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "The Parkmerced Vision: Government-By-Developer." (Clerk of the Board)

05/12/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Michael Goldnick (Civil Grand Jury); John Rahaim, Director (Planning Department); Jennifer Matz, Director (Office of Economic and Workforce Development); Charles Sullivan (City Attorney's Office); Severin Campbell (Budget and Legislative Analyst Office); Cheryl Adams (City Attorney's Office); provided an overview and responded to questions raised throughout the hearing. Michael Russom; Douglas Yep; Steven H.; Female Speaker; Dean Preston; Mitchell Londonberg; spoke in support of the matter. Tomas Picarello; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110688 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "The Parkmerced: Government by Developer"]**Sponsor: Campos**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "The Parkmerced Vision: Government by Developer" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

07/11/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None

AMENDED by the following vote:

Ayes: 2 - Farrell, Chiu

Noes: 1 - Campos

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Farrell, Chiu

Noes: 1 - Campos

ADJOURNMENT

The meeting adjourned at 12:18 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4089

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, September 8, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents

- 1) Legislation*
- 2) Budget and Legislative Analyst report*
- 3) Department or Agency cover letter and/or report*
- 4) Public correspondence*

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 110524 [Hearing - Performance Audit of Advertising Policies]
Sponsor: Campos
Hearing on the Performance Audit of the City's advertising policies and practices conducted by the Budget and Legislative Analyst.

4/26/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

GOVERNMENT
DOCUMENTS DEPT

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2. **110766 [Administrative Code - Overtime Appropriations]**
Sponsors: Campos; Farrell
Ordinance amending the San Francisco Administrative Code by adding Section 3.17 to:
1) require separate overtime items in the budget for the Airport, Emergency Management, Fire, Police, Public Health, Public Utilities, Public Works, Recreation and Park, and Sheriff; and 2) require those departments to obtain a separate supplemental appropriation to exceed those amounts.
- 6/21/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.
- 6/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources
3. **110770 [Municipal Transportation Agency Overtime Appropriations]**
Sponsors: Campos; Farrell
Resolution encouraging the San Francisco Municipal Transportation Agency (SFMTA) to develop a plan and the SFMTA Board to adopt a policy to address overtime overruns in FY2011-2012 and subsequent years.
- 6/21/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 6/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under 30-Day Rule.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, September 8, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:03 a.m.

REGULAR AGENDA

110524 [Hearing - Performance Audit of Advertising Policies]

Sponsor: Campos

Hearing on the Performance Audit of the City's advertising policies and practices conducted by the Budget and Legislative Analyst.

04/26/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst), Emily Ignacio (Office of the Budget and Legislative Analyst); Sarah Duffy (Office of the Budget and Legislative Analyst); Sonali Bose, Chief Financial Officer (Municipal Transportation Agency) provided an overview and responded to questions raised throughout the hearing. Douglas Yep, spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

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SEP 13 2011

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110766 [Administrative Code - Overtime Appropriations]**Sponsors: Campos; Farrell**

Ordinance amending the San Francisco Administrative Code by adding Section 3.17 to: 1) require separate overtime items in the budget for the Airport, Emergency Management, Fire, Police, Public Health, Public Utilities, Public Works, Recreation and Park, and Sheriff; and 2) require those departments to obtain a separate supplemental appropriation to exceed those amounts.

06/21/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/21/2011.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller (Office of the Controller); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

AMENDED by the following vote: on Page 1, Line 15, adding 'within annual operating funds.' Bearing the Same Title.

Ayes: 3 - Campos, Farrell, Chiu

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110770 [Municipal Transportation Agency Overtime Appropriations]**Sponsors: Campos; Farrell**

Resolution encouraging the San Francisco Municipal Transportation Agency (SFMTA) to develop a plan and the SFMTA Board to adopt a policy to address overtime overruns in FY2011-2012 and subsequent years.

06/21/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer (Municipal Transportation Agency) provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 11:29 a.m.



City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, September 22, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

GOVERNMENT
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SEP 16 2011

REGULAR AGENDA

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1. 110790 **[Hearing - 2010-2011 Civil Grand Jury Report - Hiring Practices]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hiring Practices of the City and County of San Francisco." (Clerk of the Board)

6/14/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
2. 110791 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Hiring Practices of the City and County of San Francisco"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Hiring Practices of the City and County of San Francisco" and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget.

6/24/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
3. 110792 **[Hearing - 2010-2011 Civil Grand Jury Report - Ethics Commission]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog." (Clerk of the Board)

6/16/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
4. 110793 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "San Francisco's Ethics Commission: The Sleeping Watchdog"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget.

6/24/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, September 22, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:07 a.m.

GOVERNMENT
DOCUMENTS DEPT

SEP 27 2011

REGULAR AGENDA

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110790 [Hearing - 2010-2011 Civil Grand Jury Report - Hiring Practices]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hiring Practices of the City and County of San Francisco." (Clerk of the Board)

06/14/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Linda Clardy (Civil Grand Jury); Richard Rothman (Civil Grand Jury); Manish Goyal (Mayor's Office); Anita Sanchez, Executive Officer (Civil Service Commission); Jennifer Johnston, Chief of Policy (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing. Francisco DaCosta, Patrick Upshaw; Douglas Yep; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110791 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Hiring Practices of the City and County of San Francisco"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Hiring Practices of the City and County of San Francisco" and urging the Mayor to cause the implementation of accepted findings and recommendations through department heads and through the development of the annual budget. (Clerk of the Board)

06/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Francisco DaCosta; Patrick Upshaw; spoke in opposition of the matter. Douglas Yep; spoke neither in support or opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110792 [Hearing - 2010-2011 Civil Grand Jury Report - Ethics Commission]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog." (Clerk of the Board)

06/16/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Linda Clardy (Civil Grand Jury); Bryan Clement (Civil Grand Jury); Manish Goyal (Mayor's Office); John St. Croix, Executive Director (Ethics Commission); Andrew Shen (City Attorney's Office); David Pfeifer, Chief Assistant District Attorney (District Attorney's Office); provided an overview and responded to questions raised throughout the hearing. Francisco DaCosta; Dr. Maria Rivero (Former Employee, Department of Public Health) Dr. Derek Kerr (Former Employee, Department of Public Health); Patrick Upshaw; Walter Paulson; Male Speaker; Emmy K. (Former Ethics Commission Member); spoke in support of the matter. Douglas Yep; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110793 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "San Francisco's Ethics Commission: The Sleeping Watchdog"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "San Francisco's Ethics Commission: The Sleeping Watchdog" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

06/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Patrick Upshaw; Jeff (Resident, District 3); Douglas Yep; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 12:04 p.m.



City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Furrell, David Chiu

Clerk: Andrea Ansberry (415) 554-4442

Friday, September 30, 2011

1:00 PM

City Hall, Committee Room 263

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 110998 [Administrative Code - Health Care Security Ordinance]
Sponsors: Campos; Cohen, Mar, Avalos, Kim and Mirkarimi
Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 to: 1) clarify that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) add an employee notification requirement; 3) modify penalty provisions, and 4) set an operative date.

9/13/11; ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

11:10 a.m. 9/30/11
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SEP 23 2011

LEGISLATION UNDER THE 30-DAY RULE

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There are no items currently pending under 30-Day Rule.

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: David Campos, Mark Farrell, David Chin

Clerk: Andrea Ausberry (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Friday, September 30, 2011

1:00 PM

City Hall, Committee Room 263

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

- 90-3
#1
130/11
200-1
evered
1. 110998 [Administrative Code - Health Care Security Ordinance]
Sponsors: Campos; Cohen, Mar, Avalos, Kim and Mirkarimi
Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 to: 1) clarify that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) add an employee notification requirement; 3) modify penalty provisions; and 4) set an operative date.

9/13/11; ASSIGNED to the Government Audit and Oversight Committee.

The Chair will entertain a motion to send this item forward as a Committee Report

ADJOURNMENT

3:30 pm adj
GOVERNMENT
DOCUMENTS DEPT

SEP 26 2011

LEGISLATION UNDER THE 30-DAY RULE

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Friday, September 30, 2011

1:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 1:09 p.m.

REGULAR AGENDA

110998 [Administrative Code - Health Care Security Ordinance]

Sponsors: Campos; Cohen, Mar, Avalos, Kim and Mirkarimi

Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 to: 1) clarify that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) add an employee notification requirement; 3) modify penalty provisions; and 4) set an operative date.

09/13/11; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jason Elliott (Mayor's Office); Cheryl Adams, Deputy Attorney (City Attorney's Office); provided an overview and responded to questions raised throughout the hearing. John Chisholm; Shaw San Liu; Diane; Mike Casey; Steve Faulk (Chamber of Commerce); Tim Paulson (Labor Council); Female Speaker; Gus Feldman; Winnie Kao; Aaron Peskin (former Board of Supervisor); Brook Demmerle; Connie Ford (Labor Council); Rebecca King Morron (Laguna Honda Hospital); Female Speaker; Male Speaker; Daz Lamparas (Asian Pacific Islander Labor Association); Leah Pimente; Chris Wright; Alex Hodson; Michael Thenault; Rose Auguste; Erin Franey; Male Speaker; Alisa Alexander; Regina Dick-Endrizzi, Director (Office of Small Business); spoke in support of the matter. Female Speaker; Male Speaker; David Pnnz, Daniel Scherottes (Palio D'astii restaurant); Rob Black (Golden Gate Restaurant Association), spoke in opposition of the matter. Steve Lombardi; Walter Paulson spoke neither in support or opposition on the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 3:21 p.m.

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, October 13, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

APR 25 2013

REGULAR AGENDA

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1. **110795 [2010-2011 Civil Grand Jury Report - Hunters Point Shipyard]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hunters Point Shipyard: A Shifting Landscape." (Clerk of the Board)

6/23/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
2. **110796 [Board Response to the 2010-2011 Civil Grand Jury Report entitled "Hunters Point Shipyard: A Shifting Landscape"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Hunters Point Shipyard: A Shifting Landscape" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

6/23/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
3. **110815 [2010-2011 Civil Grand Jury Report - Log Cabin Ranch]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Log Cabin Ranch Moving Towards Positive Horizons." (Clerk of the Board)

7/5/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
4. **110816 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Log Cabin Ranch Moving Towards Positive Horizons"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Log Cabin Ranch Moving Towards Positive Horizons" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.
(Clerk of the Board)

7/5/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5. 110908 **[Urging the Municipal Transportation Agency to Halt Action on the Transfer of Credit Card Charges to Taxi Cab Drivers]**
Sponsor: Campos
Resolution urging the San Francisco Municipal Transportation Agency to reconsider and abandon the decision to shift the burden of credit card merchant charges to the city cab drivers.
8/2/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6. 111030 **[Administrative Code - Health Care Security Ordinance]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 and adding Section 14.1.5 to: 1) clarify that only expenditures reasonably calculated to benefit the employee shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) provide, in the alternative if triggered by court action, that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 3) require employers imposing surcharges to pay for the required expenditures to report certain information to OLSE in connection with the surcharge; 4) add an employee notification requirement; 5) modify penalty provisions; and 6) set an operative date.
9/20/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, October 13, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

CONVENED

The meeting convened at 10:08 a.m.

GOVERNMENT
DOCUMENTS DEPT

OCT 18 2011

REGULAR AGENDA

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110795 [2010-2011 Civil Grand Jury Report - Hunters Point Shipyard]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hunters Point Shipyard A Shifting Landscape." (Clerk of the Board)

06/23/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Harry Sherry (Civil Grand Jury); Manish Goyal (Mayor's Office); Dr. Rajiv Bhatia, Director of Environmental Health (Department of Public Health); John Marvin (Bay Area Air Quality Management); Tiffany Bohee, Interim Director (Redevelopment Agency and Office of Economic and Workforce Development); Christina Garcia (Redevelopment Agency); provided an overview and responded to questions raised throughout the hearing. Jim Lazarus; Male Speaker (Bay Bridge Project); spoke in support of the matter. Douglas Yep; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110796 [Board Response to the 2010-2011 Civil Grand Jury Report entitled "Hunters Point Shipyard: A Shifting Landscape"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Hunters Point Shipyard: A Shifting Landscape" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

06/23/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110815 [2010-2011 Civil Grand Jury Report - Log Cabin Ranch]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Log Cabin Ranch Moving Towards Positive Horizons." (Clerk of the Board)

07/05/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Mr. Smith (Civil Grand Jury); Chief Bill Siffermann (Juvenile Probation Department); Manish Goyal (Mayor's Office); Catherine Miller (District Attorney's Office); Patricia Lee (Public Defender's Office); Janet Schulz (San Francisco Unified School District); Allison McGee (Juvenile Probation Department); provided an overview and responded to questions raised throughout the hearing. Jack Tumi; spoke in support of the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110816 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Log Cabin Ranch Moving Towards Positive Horizons"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Log Cabin Ranch Moving Towards Positive Horizons" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

07/05/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110908 [Urging the Municipal Transportation Agency to Halt Action on the Transfer of Credit Card Charges to Taxi Cab Drivers]

Sponsor: Campos

Resolution urging the San Francisco Municipal Transportation Agency to reconsider and abandon the decision to shift the burden of credit card merchant charges to the city cab drivers.

08/02/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Male Speaker; Mark Grubreg; Dave Snider; Abdul; John Han; Male Speaker; Janet Clyde; Lee Housekeeper; Tariq Mehmood; Austin Peterson; Jeff T. (Yellow Cab Company); Winnie Kao (Asian Law Caucus); Male Speaker; Male Speaker; spoke in support of the matter. Jim Gillespie, General Manager (Yellow Cab Company); John Lizzaro, General Manager (Luxor Cab Company); Athan Rebelos (DeSoto Cab Company); Brad Newsham (Green Cab Company); spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

111030 [Administrative Code - Health Care Security Ordinance]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 and adding Section 14.1.5 to: 1) clarify that only expenditures reasonably calculated to benefit the employee shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) provide, in the alternative if triggered by court action, that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 3) require employers imposing surcharges to pay for the required expenditures to report certain information to OLSE in connection with the surcharge; 4) add an employee notification requirement; 5) modify penalty provisions; and 6) set an operative date.

09/20/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

10/12/11; RESPONSE RECEIVED. The Small Business Commission, on October 3, 2011, voted 6-0 to recommend that the Board of Supervisors approve BOS File No. 111030

Heard in committee. Speakers: Brian Reed; Denise Collins (Aunt Ann's Homecare Agency), Vincent; Ron Silberstein (Thirsty Bear Brewing Co.); Joanne Lockley (restaurant owner), Paul Geffner (Escape from New York Pizza); Charles Symes (Arcadia Homecare); Laurie Trappelli (Beach Chalet); Adam Levin (Escape from New York Pizza); Trip Hosley (business owner); Female Speaker; Steve (restaurant owner); Rob Black (Golden Gate Restaurant Association), Janet Clyde; Female Speaker; spoke in support of the matter. Jim Lazarus (Chamber of Commerce); Laurie Thomas (restaurant owner); spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 2:12 p.m.



City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

10-21-11A11:05 RCVD

Clerk: Andrea Ausberry (415) 554-4442

Thursday, October 27, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

AGENDA CHANGES

OCT 21 2011

REGULAR AGENDA

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1. 110063 [Hearing - Audit Recommendations by the Controller/City Services Auditor Implementation]

Sponsor: Campos

Hearing on City Departments progress on implementation of audit recommendations by the Controller/City Services Auditor.

5/24/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

7/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tonia Ledju, Director of Audits (Office of the Controller); Mark Tilden (Office of the Controller); Wallace Tang (Airport); Rachelle Axel, Director (Arts Commission); Theresa Sparks, Executive Director (Human Rights Commission); Female Speaker, Deputy Financial Officer (Department of Public Health); Male Speaker (Municipal Transportation Agency); Captain Pardini (Police Department); Eric Cattera (Police Department); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter. Tomas Picarello; Walter Paulson; Female Speaker; spoke neither in support or opposition on the matter

2. 110817 [2010-2011 Civil Grand Jury Report - Central Subway]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Central Subway Too Much Money For Too Little Benefit." (Clerk of the Board)

7/7/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

3. 110818 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Central Subway Too Much Money For Too Little Benefit"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Central Subway Too Much Money for Too Little Benefit" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

9/22/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

4. **110928 [2010-2011 Civil Grand Jury Report - Whistleblower Program]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Whistling in the Dark: The San Francisco Whistleblower Program." (Clerk of the Board)
7/11/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
5. **110929 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Whistling in the Dark: The San Francisco Whistleblower Program"]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Whistling in the Dark: The San Francisco Whistleblower Program" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)
7/11/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 111067 [Administrative Code - Updating Job Classifications and Bargaining Units]**
Ordinance amending the San Francisco Administrative Code Sections 16.200 through 16.222 to reflect changes in job classifications. (Human Resources Department)
10/3/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.
- 111075 [Campaign and Governmental Conduct Code - Televising Ethics Commission Meetings]**
Sponsor: Campos
Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.301 to require the Ethics Commission to televise its meetings on San Francisco Government Television (SFGovTV).
10/4/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.
10/11/11; REFERRED TO DEPARTMENT. October 11, 2011 - Ethics Commission

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

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- 2) Budget and Legislative Analyst report
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Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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翻譯 必須在會議前最少四十八小時提出要求
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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, October 27, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:09 a.m.

REGULAR AGENDA

110063 [Hearing - Audit Recommendations by the Controller/City Services Auditor Implementation]

Sponsor: Campos

Hearing on City Departments progress on implementation of audit recommendations by the Controller/City Services Auditor.

05/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tonia Ledijs, Director of Audits (Office of the Controller); Mark Tilden (Office of the Controller); Wallace Tang (Airport); Rachelle Axel, Director (Arts Commission); Theresa Sparks, Executive Director (Human Rights Commission); Female Speaker, Deputy Financial Officer (Department of Public Health); Male Speaker (Municipal Transportation Agency); Captain Pardini (Police Department); Eric Cattera (Police Department); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter. Tomas Picarello; Walter Paulson; Female Speaker; spoke neither in support or opposition on the matter.

Heard in Committee. Speakers: Tonia Ledijs, Director of Audits (Controller's Office); Monica Fields, Deputy Chief (Fire Department); Albert Pardini, Captain (Police Department); Nancy Horn (Public Utilities Commission); Rosanna Russell (Public Utilities Commission); Joyce Hicks, Director (Office of Citizens Complaints); Thomas Mazzucco, President (Police Commission), provided an overview and responded to questions raised throughout the hearing. Francisco Da Costa; Patrick Upshaw; spoke in support of the matter. Douglas Yep; Walter Paulson; Male Speaker; spoke neither in support or opposition on the matter.

CONTINUED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

GOVERNMENT
DOCUMENTS DEPT

APR 25 2013

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110817 [2010-2011 Civil Grand Jury Report - Central Subway]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Central Subway Too Much Money For Too Little Benefit." (Clerk of the Board)

07/07/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/18/11; RESPONSE RECEIVED. MTA's response to Civil Grand Jury's findings and recommendations.

08/30/11; RESPONSE RECEIVED. Mayor's Office response to Civil Grand Jury's findings and recommendations.

Heard in Committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Bob Perry (Civil Grand Jury); Daniel Switzer (Civil Grand Jury); Edward Reiskin, Director (Municipal Transportation Agency); John Funghi, Senior Program Manager (Municipal Transportation Agency); José Luis Moscovich, Executive Director (San Francisco County Transportation Authority); Johanna Parten (Mayor's Office); provided an overview and responded to questions raised throughout the hearing. Bob; Jerry; Male Speaker; Michael; Peter Hartman; Francisco Da Costa; Jim Hass; Richard Harlan; Steven Taver; Joan Wood; Zach Steward; Howard S.; David; Patrick Upshaw; Judy Berkowitz; spoke in support of the matter. Jim Lazarus (Chamber of Commerce); Linda (Union Square Business Community); Manny Flores; Irwin Chin; Female Speaker; Luke; Male Speaker; Chris Razo; Dave; Male Speaker; spoke in opposition of the matter. Walter Paulson; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110818 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Central Subway Too Much Money For Too Little Benefit"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Central Subway Too Much Money for Too Little Benefit" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

09/22/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110928 [2010-2011 Civil Grand Jury Report - Whistleblower Program]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Whistling in the Dark: The San Francisco Whistleblower Program." (Clerk of the Board)

07/11/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

09/06/11; RESPONSE RECEIVED. Mayor's Office response to Civil Grand Jury's findings and recommendations.

09/09/11; RESPONSE RECEIVED. A collaborative report from Controller's Office and Citizens General Obligation Bond Committee responding to Civil Grand Jury's findings and recommendations

Heard in Committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Female Speaker (Civil Grand Jury); Ben Rosenfield, Controller (Office of the Controller); John St. Croix, Executive Director (Ethics Commission); Manish Goyal (Mayor's Office); provided an overview and responded to questions raised throughout the hearing. Dr. Derek Kerr (Former Employee, Department of Public Health); Dr. Maria Rivero (Former Employee, Department of Public Health); Patrick Upshaw (Prop C); Nancy Warfield; Male Speaker; spoke in support of the matter. Walter Paulson; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110929 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Whistling in the Dark: The San Francisco Whistleblower Program"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Whistling in the Dark: The San Francisco Whistleblower Program" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

07/11/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 2:19 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Thursday, November 10, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

11-04-11P03:19 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

NOV - 4 2011

REGULAR AGENDA

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1. 110779 **[Hearing - Status of the Police in the Community Loan Program]**
Sponsor: Farrell
Hearing on the status of the Police in the Community Loan Program (PIC) and exploring the status and effectiveness of the PIC program, including how many officers have taken advantage of the program, and will also look at ways to make the program more effective and potential avenues to expand the program to include other first responders.

6/21/11; RECEIVED AND ASSIGNED to the Public Safety Committee.

9/28/11; TRANSFERRED to the Government Audit and Oversight Committee.
2. 111075 **[Campaign and Governmental Conduct Code - Televising Ethics Commission Meetings]**
Sponsor: Campos
Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.301 to require the Ethics Commission to televise its meetings on San Francisco Government Television (SFGovTV).

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

10/11/11; REFERRED TO DEPARTMENT. October 11, 2011 - Ethics Commission
3. 110930 **[Hearing - 2010-2011 Civil Grand Jury Report - Continuity Reports]**
Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Continuity Reports Reviewing the State of Prior Recommendations. (Clerk of the Board)

7/14/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
4. 110931 **[Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Continuity Reports Reviewing the State of Prior Recommendations]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Continuity Reports Reviewing the State of Prior Recommendations. (Clerk of the Board)

7/14/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5. 111123 **[Hearing - Update on Ordinance No. 147-07- Community Choice Aggregation]**
Sponsor: Campos
Hearing on the update from the Public Utilities Commission regarding Ordinance No. 147-07 on Community Choice Aggregation and their Term Sheet to move this program forward.

10/18/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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- 111067 **[Administrative Code - Updating Job Classifications and Bargaining Units]**
Ordinance amending the San Francisco Administrative Code Sections 16.200 through 16.222 to reflect changes in job classifications. (Human Resources Department)

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, November 10, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:06 a.m.

REGULAR AGENDA

110779 [Hearing - Status of the Police in the Community Loan Program]

Sponsor: Farrell

Hearing on the status of the Police in the Community Loan Program (PIC) and exploring the status and effectiveness of the PIC program, including how many officers have taken advantage of the program, and will also look at ways to make the program more effective and potential avenues to expand the program to include other first responders.

06/21/11; RECEIVED AND ASSIGNED to Public Safety Committee.

09/28/11; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Brian Cheu, Director (Mayor's Office of Housing); Jeanne Lu (Mayor's Office of Housing); Micki Callahan, Director (Department of Human Resources); Gary Delagnes, President (Police Officers' Association); provided an overview and responded to questions raised throughout the hearing.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

GOVERNMENT
DOCUMENT DEPT

NOV 16 2011

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111075 [Campaign and Governmental Conduct Code - Televising Ethics Commission Meetings]**Sponsors: Campos; Chiu**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code by adding Section 3.301 to require the Ethics Commission to televise its meetings on San Francisco Government Television (SFGovTV).

10/04/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/3/2011.

10/11/11; REFERRED TO DEPARTMENT. October 11, 2011 - Ethics Commission

11/04/11; RESPONSE RECEIVED. Response received via email from John St. Croix, Executive Director (Ethics Commission).

Heard in Committee. Speakers: John St. Croix, Executive Director (Ethics Commission); provided an overview and responded to questions raised throughout the hearing. Female Speaker (Ethics Commission); Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110930 [Hearing - 2010-2011 Civil Grand Jury Report - Continuity Reports]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Continuity Reports Reviewing the State of Prior Recommendations. (Clerk of the Board)

07/14/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/17/11; RESPONSE RECEIVED. Mayor's Office response to Civil Grand Jury's findings and recommendations (Disabled Parking Placards).

08/18/11; RESPONSE RECEIVED. MTA's response to Civil Grand Jury's findings and recommendations (Disabled Parking Placards).

08/29/11; RESPONSE RECEIVED. A collaborative report from City Administrator's Office and Risk Management responding to Civil Grand Jury's findings and recommendations (Risk Management).

08/31/11; RESPONSE RECEIVED. Department of Elections' response to Civil Grand Jury's findings and recommendations (Election Issues).

09/07/11; RESPONSE RECEIVED. Citizens General Obligation Bond Oversight Committee's response to Civil Grand Jury's findings and recommendations (CGOBOC).

09/09/11; RESPONSE RECEIVED. Mayor's Office response to Civil Grand Jury's findings and recommendations (Pension).

09/19/11; RESPONSE RECEIVED. Real Estate Department's response to Civil Grand Jury's findings and recommendations (Election Issues).

11/03/11; RESPONSE RECEIVED. Controller's Office response to Civil Grand Jury's findings and recommendations (Pension).

Heard in Committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Terrance Flanagan (Civil Grand Jury); Micki Callahan, Director (Human Resources); Ben Rosenfield, Controller (Controller's Office); Sonali Bose, Chief Financial Officer (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; Walter Paulson; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110931 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Continuity Reports Reviewing the State of Prior Recommendations"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Continuity Reports Reviewing the State of Prior Recommendations. (Clerk of the Board)

07/14/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

111123 [Hearing - Update on Ordinance No. 147-07- Community Choice Aggregation]
Sponsor: Campos

Hearing on the update from the Public Utilities Commission regarding Ordinance No. 147-07 on Community Choice Aggregation and their Term Sheet to move this program forward.

10/18/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Ed Harrington, General Manager (Public Utilities Commission); Barbara Hale, Assistant General Manager (Public Utilities Commission); Todd Rydstrom, Assistant General Manager, Business Services (Public Utilities Commission); provided an overview and responded to questions raised throughout the hearing. Eddie (Brightline Defense Project); Eric Brooks (Green Party); Tess Lombard; Jeremiah Dean (Sierra Club); Al (Local Clean Energy Alliance) spoke in support of the matter. Walter Paulson; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Farrell

Absent: 1 - Chiu

ADJOURNMENT

The meeting adjourned at 12:32 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

3
4/11
canceled
NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, November 24, 2011, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

Angela Calvillo, Clerk of the Board

POSTED: November 17, 2011

11-17-11P03:34 REV0

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Cancelled Meeting Notice

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City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, December 8, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 110803 [Hearing - Family Flight]

Sponsors: Farrell; Avalos

Hearing on the recent U.S. Census Bureau figures which show that just 13.4 percent of San Francisco's 805,235 residents are younger than 18, one of the lowest percentages of any city in the United States and speculation on the causes range from a lack of affordable and workforce housing, lack of neighborhood schools and good quality schools, the cost of living in general, dwindling resources for our parks and recreation, safe streets, and other reasons and calling on a wide range of individuals, including but not limited to representatives from the Department of Children, Youth and Families, the Mayor's Office of Housing, the Recreation and Park Department, the San Francisco Unified School District, the Mayor's Office of Economic and Workforce Development, and other potential organizations to discuss family-related statistics, viewpoints as to the cause of family flight, and potential policies to address the problem.

6/28/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 111170 [Hearing - Municipal Transportation Agency FY2010-2011 Work Orders Review]

Sponsor: Campos

Hearing on the Controller/City Services Auditor's Review of San Francisco Municipal Transportation Agency FY2010-2011 Work Orders.

10/25/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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3. **110770 [Municipal Transportation Agency Overtime Appropriations]**
Sponsors: Campos; Farrell
Resolution encouraging the San Francisco Municipal Transportation Agency (SFMTA) to develop a plan and the SFMTA Board to adopt a policy to address overtime overruns in FY2011-2012 and subsequent years.
- 6/21/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 6/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources
- 9/8/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer (Municipal Transportation Agency) provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.
4. **111058 [Hearing - Budget and Legislative Analysts' Performance Audit]**
Sponsor: Campos
Hearing on the Budget and Legislative Analysts' performance audit of San Francisco's Lead Worker, Standby, Acting Assignment, and Supervisory Different Pay Practices.
- 9/27/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 10/4/11; REFERRED TO DEPARTMENT. October 4, 2011 - Airport, Animal Care and Control, Arts and Museums, City Administrator, City Attorney, Emergency Management, Fire, Department of Human Resources, Department of Human Services, Library, Police, Department of Public Health, Public Utilities Commission, Department of Public Works, Recreation and Park, Municipal Transportation Agency, Sheriff, Department of Technology, Office of the Controller, Treasurer
- 11/17/11; RESPONSE RECEIVED. Department of Human Resources (DHR) submitted a matrix reflecting DHR's initial and follow-up responses to the eight recommendations applicable to DHR.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 111067 **[Administrative Code - Updating Job Classifications and Bargaining Units]**
Ordinance amending the San Francisco Administrative Code Sections 16.200 through 16.222 to reflect changes in job classifications. (Human Resources Department)
- 10/3/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, December 8, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - David Campos, and David Chiu
Excused: 1 - Mark Farrell

MEETING CONVENED

The meeting convened at 10:28 a.m.

REGULAR AGENDA

110803 [Hearing - Family Flight]

Sponsors: Farrell; Avalos

Hearing on the recent U.S. Census Bureau figures which show that just 13.4 percent of San Francisco's 805,235 residents are younger than 18, one of the lowest percentages of any city in the United States and speculation on the causes range from a lack of affordable and workforce housing, lack of neighborhood schools and good quality schools, the cost of living in general, dwindling resources for our parks and recreation, safe streets, and other reasons and calling on a wide range of individuals, including but not limited to representatives from the Department of Children, Youth and Families, the Mayor's Office of Housing, the Recreation and Park Department, the San Francisco Unified School District, the Mayor's Office of Economic and Workforce Development, and other potential organizations to discuss family-related statistics, viewpoints as to the cause of family flight, and potential policies to address the problem.

06/28/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Douglas Yep; Walter Paulson; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Chiu
Excused: 1 - Farrell

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111170 [Hearing - Municipal Transportation Agency FY2010-2011 Work Orders Review]**Sponsor: Campos**

Hearing on the Controller/City Services Auditor's Review of San Francisco Municipal Transportation Agency FY2010-2011 Work Orders.

10/25/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Sonali Bose, Chief Financial Officer (Municipal Transportation Agency); Julia Friedlander (City Attorney's Office); provided an overview and responded to questions raised throughout the hearing. Phimy Trvong (Youth Commission); Youth Commissioners (via video); Donaji Lona (POWER); Female Speaker (POWER); Estela Rosales (POWER); Manuela Esteva (POWER); Ernest Stokes (POWER); Louis Bavuhoua (Jamestown Community Center); Reina Alvarez (Jamestown Community Center); Juana Teresa Tello (POWER); Kate Faria (POWER); Dashawn (POWER); Jaron Brown (POWER); Avelia; Linda Montoya (POWER); Steve Williams (POWER); Joyce Lam (SRO Families Collaborative); Gloria Esteva (POWER); Angelina Yu (Chinatown CDC); spoke in support of the matter. Walter Paulson; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ay  s: 2 - Campos, Chiu

Excused: 1 - Farrell

110770 [Municipal Transportation Agency Overtime Appropriations]**Sponsors: Campos; Farrell**

Resolution encouraging the San Francisco Municipal Transportation Agency (SFMTA) to develop a plan and the SFMTA Board to adopt a policy to address overtime overruns in FY2011-2012 and subsequent years.

12/8/11 - Supervisor Farrell Excused.

06/21/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

09/08/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer (Municipal Transportation Agency) provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

Heard in Committee. Speakers: Debra Johnson, Director of Administration (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the hearing. Dana Vinicoff (San Francisco Organizing Project); Jaron Brown (POWER); spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Chiu

Excused: 1 - Farrell

111058 [Hearing - Budget and Legislative Analysts' Performance Audit]**Sponsor: Campos**

Hearing on the Budget and Legislative Analysts' performance audit of San Francisco's Lead Worker, Standby, Acting Assignment, and Supervisory Differential Pay Practices.

09/27/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/04/11; REFERRED TO DEPARTMENT. October 4, 2011 - Airport, Animal Care and Control, Arts and Museums, City Administrator, City Attorney, Emergency Management, Fire, Department of Human Resources, Department of Human Services, Library, Police, Department of Public Health, Public Utilities Commission, Department of Public Works, Recreation and Park, Municipal Transportation Agency, Sheriff, Department of Technology, Office of the Controller, Office of the Treasurer and Tax Collector

11/17/11; RESPONSE RECEIVED. Department of Human Resources (DHR) submitted a matrix reflecting DHR's initial and follow-up responses to the eight recommendations applicable to DHR

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Debra Johnson, Director of Administration (Municipal Transportation Agency); Elizabeth Jacobi (Department of Public Health); Martin Gran (Department of Human Resources); Nancy Hom (Public Utilities Commission); John Updike, Director (Real Estate); provided an overview and responded to questions raised throughout the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Chiu

Excused: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 1:41 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Thursday, January 12, 2012

10:00 AM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 111057 [Hearing - Citizen's General Obligation Bond Oversight Committee 2010 Annual Report]
Sponsor: Campos
Hearing on the Citizen's General Obligation Bond Oversight Committee 2010 Annual Report.
9/27/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
2. 111067 [Administrative Code - Updating Job Classifications and Bargaining Units]
Ordinance amending the San Francisco Administrative Code Sections 16.200 through 16.222 to reflect changes in job classifications. (Human Resources Department)
10/3/11; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee

ADJOURNMENT

GOVERNMENT
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LEGISLATION UNDER THE 30-DAY RULE

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There are no items currently pending under the 30-day Rule.

01-06-12A10:00 RCVD

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, January 12, 2012

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 10:04 a.m.

GOVERNMENT
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JAN 19 2012

REGULAR AGENDA

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111057 [Hearing - Citizen's General Obligation Bond Oversight Committee 2010 Annual Report]

Sponsor: Campos

Hearing on the Citizen's General Obligation Bond Oversight Committee 2010 Annual Report.

09/27/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Thea Selby (Citizens' General Obligation Bond Oversight Committee); presented information concerning the matter and answered questions raised throughout the hearing. Dr. Derek Kerr; Patrick Monette-Shaw; spoke in opposition of the matter. Dr. Maria Rivero; Douglas Yep; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

111067 [Administrative Code - Updating Job Classifications and Bargaining Units]

Ordinance amending the San Francisco Administrative Code Sections 16.200 through 16.222 to reflect changes in job classifications. (Human Resources Department)

10/03/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/17/2011.

Heard in Committee. Speakers: Mary Howe (DHR); presented information concerning the matter Douglas Yep spoke neither in support or opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 10:32 a.m.



City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chin

Clerk: Andrea Ansberry (415) 554-4442

Thursday, January 26, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120029 [Hearing - Needs of Lesbian, Gay, Bisexual, and Transgender Seniors and Future Steps to Address Those Needs]

Sponsors: Wiener; Campos and Olague

Hearing to explore the needs of Lesbian, Gay, Bisexual, and Transgender (LGBT) seniors, to determine what the City is currently doing to meet those needs, and to explore additional steps needed by this growing population.

1/10/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

01-20-12A10:35 RCV

ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

JAN 20 2012

LEGISLATION UNDER THE 30-DAY RULE

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There are no items currently pending under the 30-day Rule.

Agenda Item Information

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, January 26, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

President David Chiu appointed Supervisor Christina Olague to serve on the Government Audit and Oversight Committee for the meeting of January 26, 2012, in the absence of either Supervisors Elsbernd or Chiu in order to maintain a two-person quorum.

Present: 4 - Mark Farrell, Sean Elsbernd, David Chiu, and Christina Olague

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JAN 27 2012

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120029 [Hearing - Needs of Lesbian, Gay, Bisexual, and Transgender Seniors and Future Steps to Address Those Needs]**Sponsors: Wiener; Campos and Olague**

Hearing to explore the needs of Lesbian, Gay, Bisexual, and Transgender (LGBT) seniors, to determine what the City is currently doing to meet those needs, and to explore additional steps needed by this growing population.

01/10/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Ann Hinton, Executive Director (Department of Aging and Adult Services); Seth Gilborn (Openhouse); Edwin Batongbacal (Department of Public Health); Daniel Redman (National Center for Lesbian Rights); Bill Ambrunn (LGBT Advisory Committee of Housing Rights Committee of San Francisco); Stu Maddux (Producer/Director of Gen Silent); provided an overview and responded to questions raised throughout the hearing. Maggie Rubenstein (Harvey Milk LGBT Democratic Club); Larry Bush; Betty Traynor (Senior Action Network); Gustavo Serina (Commission on Aging and Adult Services); Female Speaker; Camille Moran (LGBT Center); Nicky Foster; Lynn Jordan (Openhouse); Pamela Quito (Openhouse); Jazzie Collins (Senior Action Network); Isak Lindehauer (Merchant/Resident of the Castro); Bill Ambrunn (LGBT Advisory Committee of Housing Rights Committee of San Francisco); Martha Knutzen (LGBT Democratic Club); Lori Guidos (Disabled Community); Tommi Avicolli Mecca (Housing Rights Committee of San Francisco); John Wherry (Openhouse); Rick Appleby (LGBT Community Partnership); Brian Basinger (AIDS Housing Alliance); Jason Wyman (Outlook Theater Project); Larry Brinkin; Loren Meissner; Dorothy Fowler (Openhouse); Marshall Feldman (UCSF AIDS Health Project); Bill Hirsh (AIDS Legal Referral Panel); David Gonzalez (LGBT Center); Wayne Marshall Jones (Castro Senior Center); William Bailes; Ilona Turnes (Transgender Law Center); Jim Illis (Project Open Hand and Health Commission); Alcía Lopez (Planning for Elders and Openhouse); Female Speaker; Bartholomew Casimir; Celia Chung (Human Rights Commission); Maria Teresa Tan (Canon Kip Senior Center of the Episcopal Community Services); Denise D'Anne (Harvey Milk Club); James Chionsini (Planning for Elders); Female Speaker; Female Speaker; Molly Steiner (Stepping Stone); Greg Rudolph; Daniel Redman (on behalf of LGBT community); Female Speaker; on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Farrell

ADJOURNMENT

The meeting adjourned at 3:41 p.m.



City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, February 9, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

02-03-12A11:13 RCVD

- 0.3
1
19/12
1. 120099 [Hearing - Community Choice Aggregation - CleanPowerSF Program]
Sponsor: Farrell
Hearing to examine the proposed Community Choice Aggregation contract with Shell Energy North America, as well as the proposed \$19,500,000 appropriation to fund start-up costs for the program commonly referred to as CleanPowerSF.

1/31/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

FEB - 3 2012

LEGISLATION UNDER THE 30-DAY RULE

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, February 9, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

120099 [Hearing - Community Choice Aggregation - CleanPowerSF Program]

Sponsor: Farrell

Hearing to examine the proposed Community Choice Aggregation contract with Shell Energy North America, as well as the proposed \$19,500,000 appropriation to fund start-up costs for the program commonly referred to as CleanPowerSF.

01/31/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Speaker: Douglas Yep; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 1:09 p.m.

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City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, February 23, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

- 0.3
23/12
1. 120148 **[Setting the 2012 Budget and Legislative Analyst Services Audit Plan]**
Sponsor: Farrell
Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2012 and setting the priority as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions; and 3) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment.
 2. 120149 **[Setting the 2012 Budget and Legislative Analyst Services Work Plan]**
Sponsor: Farrell
Motion approving the Budget and Legislative Analyst Services work plan for 2012, which: 1) allocates hours for calendar year 2012, 2) authorizes the Budget and Legislative Analyst to reallocate up to 10% of the hours between service categories based on Board of Supervisors service needs, and 3) requires Board of Supervisors approval of hours re-allocation greater than 10%; and establishes performance goals and sets a date for the 2012 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

2/14/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2/14/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, February 23, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

120148 [Setting the 2012 Budget and Legislative Analyst Services Audit Plan]

Sponsor: Farrell

Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2012 and setting the priority as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions; and 3) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment.

02/14/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Budget and Legislative Analyst's Office); Peg Stevenson (Controller's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; David Pilpel; spoke in support of the hearing matter. Tomas Picarello; Dr. Derrick Kerr; Dr. Marla Rivero; spoke in opposition to the hearing matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

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120149 [Setting the 2012 Budget and Legislative Analyst Services Work Plan]**Sponsor: Farrell**

Motion approving the Budget and Legislative Analyst Services work plan for 2012, which: 1) allocates hours for calendar year 2012, 2) authorizes the Budget and Legislative Analyst to reallocate up to 10% of the hours between service categories based on Board of Supervisors service needs, and 3) requires Board of Supervisors approval of hours re-allocation greater than 10%; and establishes performance goals and sets a date for the 2012 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

02/14/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in support of the hearing matter. Dr. Derrick Kerr; spoke in opposition to the hearing matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 1:29 p.m.



City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, March 8, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 110803 [Hearing - Family Flight]

Sponsors: Farrell; Avalos

Hearing on the recent U.S. Census Bureau figures which show that just 13.4 % of San Francisco's 805,235 residents are younger than 18, one of the lowest percentages of any city in the United States and speculation on the causes range from a lack of affordable and workforce housing, lack of neighborhood schools and good quality schools, the cost of living in general, dwindling resources for our parks and recreation, safe streets, and other reasons and calling on a wide range of individuals, including but not limited to representatives from the Department of Children, Youth and Families, the Mayor's Office of Housing, the Recreation and Park Department, the San Francisco Unified School District, the Mayor's Office of Economic and Workforce Development, and other potential organizations to discuss family-related statistics, viewpoints as to the cause of family flight, and potential policies to address the problem.

6/28/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

12/8/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Douglas Yep; Walter Paulson; spoke neither in support or opposition on the matter.

ADJOURNMENT

03-01-12P02:44 RCVD

GOVERNMENT
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Agenda Item Information

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, March 8, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:01 p.m.

GOVERNMENT
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REGULAR AGENDA

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110803 [Hearing - Family Flight]

Sponsors: Farrell; Avalos

Hearing on the recent U.S. Census Bureau figures which show that just 13.4 % of San Francisco's 805,235 residents are younger than 18, one of the lowest percentages of any city in the United States and speculation on the causes range from a lack of affordable and workforce housing, lack of neighborhood schools and good quality schools, the cost of living in general, dwindling resources for our parks and recreation, safe streets, and other reasons and calling on a wide range of individuals, including but not limited to representatives from the Department of Children, Youth and Families, the Mayor's Office of Housing, the Recreation and Park Department, the San Francisco Unified School District, the Mayor's Office of Economic and Workforce Development, and other potential organizations to discuss family-related statistics, viewpoints as to the cause of family flight, and potential policies to address the problem.

06/28/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/08/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Douglas Yep; Walter Paulson; spoke neither in support or opposition on the matter.

Heard in Committee. Speakers: Supervisor John Avalos (Board of Supervisors); Adrienne Pon, Executive Director, and Danielle Lam (Office of Civic Engagement and Immigrant Affairs); Laurel Kloomok (First 5); Chris Armentrout (SF Unified School District); Brian Cheu (Mayor's Office of Housing); Maria Su, Director (Department of Children, Youth and Families); Phil Ginsburg (Recreation and Park Department); Dan Kelly, Director of Planning (Human Services Agency); Neva Walker, Executive Director, Veronica Garcia, and Chelsea Boilard (Coleman Advocates); Andrew Russo, Executive Director (SF Family Support Network); Bevan Dufty, Director (Housing Opportunity, Partnerships and Engagement); presented information concerning the matter and answered questions raised throughout the hearing. Cathy Mitchell; Todd David; Leah LaCroix; Alvaro Sanchez; Lealani Ting; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 4:50 p.m.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Government Audit and Oversight Committee

Members; Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, March 22, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

03-16-12 P12:51 IN

AGENDA CHANGES

REGULAR AGENDA

1. 120189 [Memorandum of Understanding, Amendment 2 - Service Employees International Union, Local 1021]
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2011-2012.
- 2/28/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee. Memorandum of Understanding placed under 15-day hold; 3/14/2012.
- 3/9/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Budget and Legislative Analyst's Office for review and report.

ADJOURNMENT

GOVERNMENT
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MAR 16 2012

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
 1 Dr. Carlton B. Goodlett Place
 San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, March 22, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

GOVERNMENT
DOCUMENTS DEPT

MEETING CONVENED

The meeting convened at 1:00 p.m.

MAR 22 2012

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REGULAR AGENDA

120189 [Memorandum of Understanding, Amendment 2 - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2011-2012.

02/28/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. Memorandum of Understanding placed under 15-day hold; 3/14/2012.

03/09/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Budget and Legislative Analyst's Office for review and report.

03/21/12; RESPONSE RECEIVED. The Cost Analysis was received.

Heard in Committee. Speakers: Mary Hao (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing. Gus Feldman; Gabriel Haaland; spoke in support of the hearing matter. Douglas Yep; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 1:08 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, April 12, 2012, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: April 6, 2012

04-06-12P12:59 RVD

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Cancelled Meeting Notice

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BOARD of SUPERVISORS



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GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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Angela Calvillo, Clerk of the Board

POSTED: April 19, 2012

02-17-12002-54 0090

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City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 10, 2012

1:30 PM

City Hall, Committee Room 263

Rescheduled Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 110063 [Hearing - Audit Recommendations by the Controller/City Services Auditor Implementation]

Sponsor: Campos

Hearing on City Departments progress on implementation of audit recommendations by the Controller/City Services Auditor.

5/24/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

7/28/11; CONTINUED TO CALL OF THE CHAIR.

10/27/11; CONTINUED.

ADJOURNMENT

05-04-12 10:41:41 AM

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120378 [Administrative Code - Establishing a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force]

Sponsors: Wiener; Olague, Campos and Cohen

Ordinance amending the San Francisco Administrative Code, Chapter 5, Article XII, by adding Sections 5.110 through 5.115, to establish a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force and establish its powers and duties.

4/17/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

5/3/12; REFERRED TO DEPARTMENT.

120432 [Contract Extension - SFPark - Serco, Inc.]

Sponsors: Chiu; Olague

Ordinance authorizing the Municipal Transportation Agency to extend the existing contract with Serco Inc. until June 30, 2014, by waiving the two year limitation on the exception for pilot programs to the competitive procurement requirements of Chapter 21 of the San Francisco Administrative Code, and making environmental findings and findings of consistency with general plan.

5/1/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4089

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, May 10, 2012

1:30 PM

City Hall, Committee Room 263

Rescheduled Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:30 p.m.

GOVERNMENT
DOCUMENTS DEPT

MAY 11 2012

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REGULAR AGENDA

110063 [Hearing - Audit Recommendations by the Controller/City Services Auditor Implementation]

Sponsor: Campos

Hearing on City Departments progress on implementation of audit recommendations by the Controller/City Services Auditor.

05/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

07/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Office of the Controller); Mark Tilden (Office of the Controller); Wallace Tang (Airport); Rachelle Axel, Director (Arts Commission); Theresa Sparks, Executive Director (Human Rights Commission); Female Speaker, Deputy Financial Officer (Department of Public Health); Male Speaker (Municipal Transportation Agency); Captain Pardini (Police Department); Eric Caterra (Police Department); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter. Tomas Picarello; Walter Paulson; Female Speaker; spoke neither in support or opposition on the matter

10/27/11; CONTINUED. Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Monica Fields, Deputy Chief (Fire Department); Albert Pardini, Captain (Police Department); Nancy Hom (Public Utilities Commission); Rosanna Russell (Public Utilities Commission); Joyce Hicks, Director (Office of Citizens Complaints); Thomas Mazzucco, President (Police Commission); provided an overview and responded to questions raised throughout the hearing. Francisco Da Costa, Patrick Upshaw; spoke in support of the matter. Douglas Yep; Walter Paulson; Male Speaker; spoke neither in support or opposition on the matter.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Office of the Controller); Nancy Hong (Public Utilities Commission); Wallace Tang, and Cheryl Nashir (Airport); Deputy Chief Ray Guzman, and Mark Curso (Fire Department); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke on various issues regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 2:18 p.m.

Addendum

The following information is provided by a speaker, pursuant to Administrative Code Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Douglas Yepp submitted the following information for Public Comment as follows: 'Thank you for holding today's meeting. It's been very noticeable that this committee has cancelled its recent meetings. It's disappointing that there is only 1 agenda item today. This committee is suppose to be a watchdog committee, not a lapdog committee that only does minimum work. Please read a column recently written by Melissa Griffin on the subject of "Hookey by the Supervisors" in the Examiner. Why does this committee still refuse to discuss the suspicious death of a gay man back in 1999 (Joseph Malespin)? The issue of Davy Jones of the Monkees is still being considered back East. I could suggest at least 5 items for this committee to discuss. But do you do any serious work now? Ask Peskin and Campos.'



City and County of San Francisco

Meeting Agenda - Draft

Government Audit and Oversight Committee

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 24, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120378 [Administrative Code - Establishing a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force]
Sponsors: Wiener; Olague, Campos and Cohen
Ordinance amending the San Francisco Administrative Code, Chapter 5, Article XII, by adding Sections 5.110 through 5.115, to establish a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force and establish its powers and duties.
4/17/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee
5/3/12; REFERRED TO DEPARTMENT.
2. 120377 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]
Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener
Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.
(Fiscal Impact, Economic Impact)
4/17/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.
4/23/12; REFERRED TO DEPARTMENT.
5/10/12; TRANSFERRED to the Government Audit and Oversight Committee.
3. 120368 [Endorsing the 2011 and 2012 Annual Language Access Ordinance Compliance Reports]
Sponsor: Chiu
Resolution endorsing "Language Matters: Language Access Ordinance Annual Compliance Summary Report, July 2011" and "Language Access Ordinance Annual Compliance Summary Report, March 2012," issued by the Office of Civic Engagement and Immigrant Affairs.
4/10/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

4. 120477 [Lease Amendment - San Francisco Forty Niners - Candlestick Park Stadium]

Sponsors: Mayor; Farrell

Resolution: 1) approving and authorizing an amendment to the Lease of Candlestick Park Stadium with San Francisco Forty Niners, LLC, to grant the Forty Niners an additional option to terminate the Lease early, between May 31, 2014, and May 31, 2015, providing for the Forty Niners to pay the City \$1,000,000 in consideration for the early termination option, and providing that if the Forty Niners exercise the option, the Forty Niners make added minimum guaranteed payments to the City, in lieu of the rent scheduled under the current Lease, of \$4,295,000 if the team plays no regular season or post-season NFL games at Candlestick in the 2014 season and up to \$5,000,000 more if the team does play such games; 2) approving and accepting the dedication under the amendment of \$1,045,000 of such \$4,295,000 minimum guaranteed payment for youth programs for the City's Recreation and Park Department; 3) ratifying prior acts; and 4) making environmental findings.

(Fiscal Impact)

5/8/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/15/12; REFERRED TO DEPARTMENT.

5/15/12; RESPONSE RECEIVED.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken

120432 [Contract Extension - SFPark - Serco Inc.]

Sponsors: Chiu; Olague

Ordinance authorizing the Municipal Transportation Agency to extend the existing contract with Serco Inc. until June 30, 2014, by waiving the two year limitation on the exception for pilot programs to the competitive procurement requirements of Chapter 21 of the San Francisco Administrative Code; and making environmental findings and findings of consistency with the General Plan.

5/1/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

120435 [Park Code - Marina Small Craft Harbor Fees and Licenses]

Sponsor: Farrell

Ordinance amending the San Francisco Park Code Section 12.11 to: 1) reflect the fees for FY2011-2012 for berthing licenses in the San Francisco Marina Small Craft Harbor; 2) establish a flat daily rate for short-term dock fees; 3) delete fees for obsolete services; 4) add new transfer fee provisions; and 5) authorize annual renewals of berthing licenses pursuant to the Recreation and Park Commission's Marina Rules; and making environmental findings and findings of consistency with the General Plan.

5/1/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/9/12; REFERRED TO DEPARTMENT.

5/10/12; TRANSFERRED to the Government Audit and Oversight Committee.

120436 [Appropriating \$1,039,600 of Fund Balance in the Marina Yacht Harbor Operating Fund to the Recreation and Park Department for the West Harbor Renovation Project in FY2011-2012]

Sponsor: Farrell

Ordinance appropriating \$1,039,600 in fund balance in the Marina Yacht Harbor Operation Fund to the Recreation and Park Department in FY2011-2012 for funding the construction of 36 additional slips as a part of the West Harbor Renovation Project.

(Fiscal Impact)

5/1/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Government Audit and Oversight Committee.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, May 24, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:02 p.m.

REGULAR AGENDA

120378 [Administrative Code - Establishing a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force]

Sponsors: Wiener; Olague, Campos and Cohen

Ordinance amending the San Francisco Administrative Code, Chapter 5, Article XII, by adding Sections 5.110 through 5.115, to establish a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force and establish its powers and duties.

04/17/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/17/2012.

05/03/12; REFERRED TO DEPARTMENT. Referred to the Department of Aging and Adult Services for informational purposes.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Ashley McCumber; Nancy Adelman; Francisco Da Costa; spoke in support of the hearing matter. Walter Paulson; Douglas Yep; spoke neither in support nor against the hearing matter.

AMENDED on Page 2, Line 15, by changing '11' to '15.'

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

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120377 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]**Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener**

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

(Fiscal Impact)

04/17/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2012.

04/23/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Treasurer/Tax Collector for informational purposes.

05/10/12; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120368 [Endorsing the 2011 and 2012 Annual Language Access Ordinance Compliance Reports]**Sponsor: Chiu**

Resolution endorsing "Language Matters: Language Access Ordinance Annual Compliance Summary Report, July 2011" and "Language Access Ordinance Annual Compliance Summary Report, March 2012," issued by the Office of Civic Engagement and Immigrant Affairs.

04/10/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Adrienne Pon, Director, Whitney Chiao, and Isis Fernandez (Office of Civic Engagement and Immigrant Affairs); Vincent Tan, and Grace Lee (Chinese for Affirmative Action); Tanya Peterson, and Joe Fitting (SF Zoological Society); Rob Reiter, and Rohan Lane (Building Management); Greg Kato (Office of the Treasurer/Tax Collector); Cmdr. Lynn Tomioka (Police Department); Kathleen Sakelaris (Municipal Transportation Agency); John Murray (Human Services Agency); Jason Hashimoto (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Anni Chung; Mariam; Female Speaker; Female Speaker; Female Speaker; Female Speaker; Female Speaker; Ashwak; Fung Chu Chen; Rachel Ibora; Mai Le; spoke in support of the hearing matter. Walter Paulson; spoke neither in support nor against the hearing matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120477 [Lease Amendment - San Francisco Forty Niners - Candlestick Park Stadium]**Sponsors: Mayor; Farrell**

Resolution: 1) approving and authorizing an amendment to the Lease of Candlestick Park Stadium with San Francisco Forty Niners, LLC, to grant the Forty Niners an additional option to terminate the Lease early, between May 31, 2014, and May 31, 2015, providing for the Forty Niners to pay the City \$1,000,000 in consideration for the early termination option, and providing that if the Forty Niners exercise the option, the Forty Niners make added minimum guaranteed payments to the City, in lieu of the rent scheduled under the current Lease, of \$4,295,000 if the team plays no regular season or post-season NFL games at Candlestick in the 2014 season and up to \$5,000,000 more if the team does play such games; 2) approving and accepting the dedication under the amendment of \$1,045,000 of such \$4,295,000 minimum guaranteed payment for youth programs for the City's Recreation and Park Department; 3) ratifying prior acts; and 4) making environmental findings (Fiscal Impact)

05/08/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

05/15/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review

05/15/12; RESPONSE RECEIVED. Exempt from CEQA per Guidelines Section 15301, Existing Facilities

Heard in Committee. Speakers: Nick Kinsey (Recreation and Park Department); Severin Campbell (Budget and Legislative Analyst's Office); Supervisor Malia Cohen (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Alan Jones; Francisco Da Costa; spoke in opposition to the hearing matter. Walter Paulson; Douglas Yep; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 3:34 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, May 31, 2012

1:00 PM

City Hall, Committee Room 263

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120377 **[Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]**

Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

(Fiscal Impact)

4/17/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

4/23/12; REFERRED TO DEPARTMENT.

5/10/12; TRANSFERRED to the Government Audit and Oversight Committee.

5/24/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

5/24/12; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

2. 120529 **[Issuance of Tax-Exempt Revenue Obligations - Live Oak School - Not to Exceed \$6,750,000]**

Sponsor: Cohen

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code the issuance of tax-exempt revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$6,750,000 to refinance various capital facilities owned by Live Oak School.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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3. 120436 **[Appropriating \$1,039,600 of Fund Balance in the Marina Yacht Harbor Operating Fund to the Recreation and Park Department for the West Harbor Renovation Project in FY2011-2012]**
Sponsor: Farrell
Ordinance appropriating \$1,039,600 in fund balance in the Marina Yacht Harbor Operation Fund to the Recreation and Park Department in FY2011-2012 for funding the construction of 36 additional slips as a part of the West Harbor Renovation Project.

(Fiscal Impact)

5/1/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/10/12; TRANSFERRED to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 5, 2012.
4. 120435 **[Park Code - Marina Small Craft Harbor Fees and Licenses]**
Sponsor: Farrell
Ordinance amending the San Francisco Park Code Section 12.11 to: 1) reflect the fees for FY2011-2012 for berthing licenses in the San Francisco Marina Small Craft Harbor; 2) establish a flat daily rate for short-term dock fees; 3) delete fees for obsolete services; 4) add new transfer fee provisions; and 5) authorize annual renewals of berthing licenses pursuant to the Recreation and Park Commission's Marina Rules; and making environmental findings and findings of consistency with the General Plan.

5/1/12; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

5/9/12; REFERRED TO DEPARTMENT.

5/10/12; TRANSFERRED to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 5, 2012.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

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120432 [Contract Extension - SFPark - Serco Inc.]

Sponsors: Chiu; Olague

Ordinance authorizing the Municipal Transportation Agency to extend the existing contract with Serco Inc. until June 30, 2014, by waiving the two year limitation on the exception for pilot programs to the competitive procurement requirements of Chapter 21 of the San Francisco Administrative Code; and making environmental findings and findings of consistency with the General Plan.

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Government Audit and Oversight Committee

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Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, May 31, 2012

1:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:01 p.m.

GOVERNMENT
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100 - 4 2012

REGULAR AGENDA

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120377 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]

Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

(Fiscal Impact)

04/17/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2012

04/23/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Treasurer/Tax Collector for informational purposes

05/10/12; TRANSFERRED to Government Audit and Oversight Committee.

05/24/12; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee
Speakers: None.

05/24/12; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Severin Campbell (Budget and Legislative Analyst's Office); Ted Egan, Chief Economist (Controller's Office); Greg Kato (Assessor-Recorder's Office); Regina Dick-Endrizzi, Director (Office of Small Business); presented information concerning the matter and answered questions raised throughout the hearing. Mr. Swanson; Henry Canola; Jim Lazarus; Jim Maxwell; Male Speaker; spoke in support of the hearing matter. Douglas Yep; spoke in opposition to the hearing matter

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120529 [Issuance of Tax Exempt Revenue Obligations - Live Oak School - Not to Exceed \$6,750,000]**Sponsor: Cohen**

Resolution approving in accordance with Section 147(f) of the Internal Revenue Code the issuance of tax-exempt revenue obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$6,750,000 to refinance various capital facilities owned by Live Oak School.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Anthony Ababon (Mayor's Office of Public Finance); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 2, Line 23, by changing '2010' to '2012.'

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120436 [Appropriating \$1,039,600 of Fund Balance in the Marina Yacht Harbor Operating Fund to the Recreation and Park Department for the West Harbor Renovation Project in FY2011-2012]**Sponsor: Farrell**

Ordinance appropriating \$1,039,600 in fund balance in the Marina Yacht Harbor Operation Fund to the Recreation and Park Department in FY2011-2012 for funding the construction of 36 additional slips as a part of the West Harbor Renovation Project.

(Fiscal Impact)

05/01/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/31/2012.

05/10/12; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sarah Ballard (Recreation and Park Department); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in opposition to the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120435 [Park Code - Marina Small Craft Harbor Fees and Licenses]**Sponsor: Farrell**

Ordinance amending the San Francisco Park Code Section 12.11 to: 1) reflect the fees for FY2011-2012 for berthing licenses in the San Francisco Marina Small Craft Harbor; 2) establish a flat daily rate for short-term dock fees; 3) delete fees for obsolete services; 4) add new transfer fee provisions; and 5) authorize annual renewals of berthing licenses pursuant to the Recreation and Park Commission's Marina Rules; and making environmental findings and findings of consistency with the General Plan.

05/01/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/31/2012

05/09/12; REFERRED TO DEPARTMENT. Referred to Planning for determination of environmental impact

05/10/12; TRANSFERRED to Government Audit and Oversight Committee.

05/17/12; NOTICED. Notice in the San Francisco Chronicle on May 20 and 26, 2012.

Heard in Committee. Speakers: Sarah Ballard (Recreation and Park Department); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in opposition to the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 1:41 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, June 14, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

- 0.3
1
6/14/12
1. 120432 [Contract Extension - SFPark - Serco Inc.]
Sponsors: Chiu; Olague
Ordinance authorizing the Municipal Transportation Agency to extend the existing contract with Serco Inc. until June 30, 2014, by waiving the two year limitation on the exception for pilot programs to the competitive procurement requirements of Chapter 21 of the San Francisco Administrative Code; and making environmental findings and findings of consistency with the General Plan.
- 5/1/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*

06-09-17:17:47 ADV

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2. **120525 [General Obligation Bond Election - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]**
Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2012, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: \$195,000,000 for the construction, reconstruction, renovation, demolition, environmental remediation and/or improvement of park, open space, and recreation facilities and all other structures, improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; making environmental findings and findings of consistency with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact)

5/15/12; ASSIGNED to the Government Audit and Oversight Committee.

5/23/12; REFERRED TO DEPARTMENT.

3. **120531 [General Obligation Bonds - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]**
Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague
Resolution determining and declaring that the public interest and necessity demand improving the safety and quality of neighborhood parks and waterfront open spaces across the City, enhancing water quality and cleaning up environmental contamination along the Bay, replacing unsafe playgrounds, fixing restrooms, improving access for the disabled, and ensuring the seismic safety of park and recreation facilities under the jurisdiction of, or maintained by, the Recreation and Park Commission or the jurisdiction of the Port Commission or any other projects, sites or properties otherwise specified in the ordinance submitting this proposal to the voters, and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$195,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; making environmental findings and findings of consistency with the General Plan; providing for the City to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact)

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 120539 [Official Advertising, FY2012-2013]

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising for FY2012-2013. (Office of Contract Administration)

5/9/12; RECEIVED FROM DEPARTMENT.

5/22/12; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.

6/7/12; TRANSFERRED to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

5. 120612 [Outreach Advertising and Neighborhood Outreach Advertising for FY2012-2013]

Resolution designating San Francisco Bay View and Small Business Exchange to be the outreach newspapers of the City and County for the African American community; Sing Tao Daily, World Journal, and Small Business Exchange to be the outreach newspapers of the City and County of San Francisco for the Chinese community; El Reportero and Small Business Exchange to be the outreach newspapers of the City and County for the Hispanic community; Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City neighborhood; Marina Times/Northside Publications to be the neighborhood outreach newspaper of the City and County for the Northern San Francisco neighborhood; Potrero View to be the neighborhood outreach newspaper of the City and County for the Potrero Hill, Bayview, Mission Bay and South of Market neighborhoods; West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal neighborhood; and The Western Edition to be the neighborhood outreach newspaper for the City and County for the Western Addition neighborhood; to provide outreach advertising for FY2012-2013. (Office of Contract Administration)

6/4/12; RECEIVED FROM DEPARTMENT.

6/12/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

Pending introduction at the full Board meeting on June 12, 2012.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

6. 120499 [Memorandum of Understanding - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to be effective July 1, 2012, through June 30, 2014.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/18/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

7. **120500 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]**
 Sponsor: Mayor
 Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*
8. **120501 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 17)]**
 Sponsor: Mayor
 Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17), to be effective July 1, 2012, through June 30, 2015.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*
9. **120502 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 18)]**
 Sponsor: Mayor
 Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18), to be effective July 1, 2012, through June 30, 2015.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*
10. **120503 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**
 Sponsor: Mayor
 Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*

- 11. 120504 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; RECEIVED FROM DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*
- 12. 120505 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; RECEIVED FROM DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*
- 13. 120506 [Memorandum of Understanding - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*

- 14. 120507 [Memorandum of Understanding - MOU Multiple Unions (Crafts Coalition)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Title Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*
- 15. 120508 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*
- 16. 120509 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*

- 17. 120510 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2012, through June 30, 2014.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/18/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.
- 18. 120511 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2012, through June 30, 2014.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/18/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.
- 19. 120512 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2012, through June 30, 2014.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/18/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.
- 20. 120513 [Memorandum of Understanding - United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 to be effective July 1, 2012, through June 30, 2014.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

5/18/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

21. 120514 **[Memorandum of Understanding - International Brotherhood of Electrical Workers Local Union 6, AFL-CIO]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, AFL-CIO, to be effective July 1, 2012, through June 30, 2014.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/18/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.
22. 120515 **[Memorandum of Understanding - Laborers, Local 261]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2012, through June 30, 2014.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/18/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.
23. 120516 **[Memorandum of Understanding - Transport Workers Union of America, AFL-CIO, Local 200]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2012, through June 30, 2014.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/18/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.
24. 120517 **[Memorandum of Understanding - Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), to be effective July 1, 2012, through June 30, 2014.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/18/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

25. 120518 **[Memorandum of Understanding - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*
26. 120519 **[Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**
Sponsor: Mayor
Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*
27. 120520 **[Memorandum of Understanding - Municipal Attorneys Association]**
Sponsor: Mayor
Ordinance adopting and implementing the mediated arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to be effective July 1, 2012, through June 30, 2014.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*
28. 120521 **[Memorandum of Understanding - Municipal Executives' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, to be effective July 1, 2012, through June 30, 2012.
- 5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee
- 5/18/12; REFERRED TO DEPARTMENT.
- The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.*

29. 120522 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2012.

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/18/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

30. 120555 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Engineers and Architects Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Engineers and Architects Unit), by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Engineers and Architects Unit).

5/22/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/30/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

31. 120556 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the Service Employees International Union, Local 1021, by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the Service Employees International Union, Local 1021.

5/22/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/30/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

32. 120557 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Professional/Technical Unit)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Professional/Technical Unit), by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Professional/Technical Unit).

5/22/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/30/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

33. 120558 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Management/Supervisory Unit)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Management/Supervisory Unit), by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Management/Supervisory Unit).

5/22/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

5/30/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

34. 120635 [Administrative Code - Updating Job Classifications and Bargaining Units]
Sponsor: Mayor

Ordinance amending the San Francisco Administrative Code Section 16.210 to reflect changes in job classifications and bargaining units.

6/5/12; ASSIGNED to the Government Audit and Oversight Committee

6/8/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

35. 120636 [Memorandum of Understanding - Service Employees International Union, Local 1021 Staff & Per Diem Nurses]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 Staff & Per Diem Nurses, to be effective July 1, 2012, through June 30, 2014.

6/5/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6/8/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

36. 120637 [Memorandum of Understanding - Freight Checkers, Clerical Employees & Helpers, Local 856, Supervising Registered Nurses, Unit 47]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Freight Checkers, Clerical Employees & Helpers, Local 856, Supervising Registered Nurses, Unit 47, to be effective July 1, 2012, through June 30, 2015.

6/5/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6/8/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on June 19, 2012.

ADJOURNMENT

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, June 14, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:07 p.m.

REGULAR AGENDA

120432 [Contract Extension - SFPark - Serco Inc.]

Sponsors: Chiu; Olague

Ordinance authorizing the Municipal Transportation Agency to extend the existing contract with Serco Inc. until June 30, 2014, by waiving the two year limitation on the exception for pilot programs to the competitive procurement requirements of Chapter 21 of the San Francisco Administrative Code; and making environmental findings and findings of consistency with the General Plan.

05/01/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/31/2012.

Heard in Committee. Speakers: Sonali Bose (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

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120525 [General Obligation Bond Election - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]**Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague**

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2012, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: \$195,000,000 for the construction, reconstruction, renovation, demolition, environmental remediation and/or improvement of park, open space, and recreation facilities and all other structures, improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; making environmental findings and findings of consistency with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact)

05/15/12; ASSIGNED to Government Audit and Oversight Committee.

05/23/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

Heard in Committee: Speakers: Supervisor Scott Wiener (Board of Supervisors); Dawn Kamalamanathan (Recreation and Park Department); Male Speaker; Dan Hodapp (Port); presented information concerning the matter and answered questions raised throughout the hearing. Sally Stephens; Linda Schaffer; Chuck Farusian; Fran Martin; Belles Yelda; Bruce Boniker; Rosemary Cameron; Matt O'Grady; Fred Decker; Mr. Maloney; Chelsea Parish; Tan Chow; spoke in support of the hearing matter. Rupa Brose; Kathy Baer; Glen Gauge; Anne Gauge; Anastasia Listken; Leslie Knoxley; Jerry Reiskin; Jane Risk; Martina Bowman; Elizabeth DeMaggio; spoke in opposition to the hearing matter. Tim; Walter Paulson; spoke neither in support nor against the hearing matter.

CONTINUED to June 21, 2012, by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120531 [General Obligation Bonds - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]

Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague

Resolution determining and declaring that the public interest and necessity demand improving the safety and quality of neighborhood parks and waterfront open spaces across the City, enhancing water quality and cleaning up environmental contamination along the Bay, replacing unsafe playgrounds, fixing restrooms, improving access for the disabled, and ensuring the seismic safety of park and recreation facilities under the jurisdiction of, or maintained by, the Recreation and Park Commission or the jurisdiction of the Port Commission or any other projects, sites or properties otherwise specified in the ordinance submitting this proposal to the voters, and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$195,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; making environmental findings and findings of consistency with the General Plan; providing for the City to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact)

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee: Speakers: Supervisor Scott Wiener (Board of Supervisors); Dawn Kamalamanathan (Recreation and Park Department); Male Speaker; Dan Hodapp (Port); presented information concerning the matter and answered questions raised throughout the hearing. Sally Stephens; Linda Schaffer; Chuck Farusian; Fran Martin; Belles Yelda; Bruce Boniker; Rosemary Cameron; Matt O'Grady; Fred Decker; Mr. Maloney; Chelsea Parish; Tan Chow; spoke in support of the hearing matter. Rupa Brose; Kathy Baer; Glen Gauge; Anne Gauge; Anastasia Listken; Leslie Knoxley; Jerry Reiskin; Jane Risk; Martina Bowman; Elizabeth DeMaggio; spoke in opposition to the hearing matter. Tim; Walter Paulson; spoke neither in support nor against the hearing matter.

CONTINUED to June 21, 2012, by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120539 [Official Advertising, FY2012-2013]

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2012-2013. (Office of Contract Administration)

05/09/12; RECEIVED FROM DEPARTMENT.

05/22/12; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/07/12; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jennifer Browne (Office of Contract Administration); Rick Caldeira (Office of the Clerk of the Board); presented information concerning the matter and answered questions raised throughout the hearing. Female Speaker; spoke in support of the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising for FY2012-2013 (Office of Contract Administration)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120612 [Outreach Advertising and Neighborhood Outreach Advertising, FY2012-2013]

Resolution designating San Francisco Bay View and Small Business Exchange to be the outreach newspapers of the City and County for the African American community; Sing Tao Daily, World Journal, and Small Business Exchange to be the outreach newspapers of the City and County of San Francisco for the Chinese community; El Reportero and Small Business Exchange to be the outreach newspapers of the City and County for the Hispanic community; Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County for the Central City neighborhood; Marina Times/Northside Publications to be the neighborhood outreach newspaper of the City and County for the Northern San Francisco neighborhood; Potrero View to be the neighborhood outreach newspaper of the City and County for the Potrero Hill, Bayview, Mission Bay, and South of Market neighborhoods; West Portal Monthly to be the neighborhood outreach newspaper of the City and County for the West Portal neighborhood; and The Western Edition to be the neighborhood outreach newspaper for the City and County for the Western Addition neighborhood; to provide outreach advertising for FY2012-2013. (Office of Contract Administration)

06/04/12; RECEIVED FROM DEPARTMENT.

06/12/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jennifer Browne (Office of Contract Administration); Rick Caldeira (Office of the Clerk of the Board); presented information concerning the matter and answered questions raised throughout the hearing. Female Speaker; spoke in support of the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120499 [Memorandum of Understanding - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120500 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, AFL-CIO, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120501 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 17)]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17), to be effective July 1, 2012, through June 30, 2015.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120502 [Memorandum of Understanding - Union of American Physicians and Dentists (Unit 18)]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18), to be effective July 1, 2012, through June 30, 2015.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120503 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120504 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; RECEIVED FROM DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120505 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; RECEIVED FROM DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120506 [Memorandum of Understanding - Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120507 [Memorandum of Understanding - MOU Multiple Unions (Crafts Coalition)]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Title Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120508 [Memorandum of Understanding - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120509 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120510 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120511 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120512 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120513 [Memorandum of Understanding - United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeyman and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120514 [Memorandum of Understanding - International Brotherhood of Electrical Workers Local Union 6, AFL-CIO]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, AFL-CIO, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120515 [Memorandum of Understanding - Laborers, Local 261]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120516 [Memorandum of Understanding - Transport Workers Union of America, AFL-CIO, Local 200]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120517 [Memorandum of Understanding - Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120518 [Memorandum of Understanding - Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120519 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120520 [Memorandum of Understanding - Municipal Attorneys Association]**Sponsor: Mayor**

Ordinance adopting and implementing the mediated arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to be effective July 1, 2012, through June 30, 2014.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120521 [Memorandum of Understanding - Municipal Executives' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, to be effective July 1, 2012, through June 30, 2014.

(Supervisor Elsbernd was recused from voting.)

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisor Elsbernd was recused from voting.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Farrell, Chiu

Excused: 1 - Elsbernd

120522 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2012.

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/18/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120555 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Engineers and Architects Unit)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Engineers and Architects Unit), by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Engineers and Architects Unit).

05/22/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/30/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for review and report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120556 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the Service Employees International Union, Local 1021, by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the Service Employees International Union, Local 1021.

05/22/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/30/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for review and report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120557 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Professional/Technical Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Professional/Technical Unit), by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Professional/Technical Unit).

05/22/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/30/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for review and report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120558 [Memorandum of Agreement (Redevelopment Agency of City and County of San Francisco) - Second Amendment - International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Management/Supervisory Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment #2 to the 2009-2011 Memorandum of Agreement between the Redevelopment Agency of the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Management/Supervisory Unit), by extending the term of the Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FY2011-2012; the Amendment is entered between the City and County of San Francisco, as successor to the Redevelopment Agency of the City and County of San Francisco pursuant to Board of Supervisors Resolution No. 11-12, and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO (Management/Supervisory Unit).

05/22/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/30/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for review and report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120635 [Administrative Code - Updating Job Classifications and Bargaining Units]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code Section 16.210 to reflect changes in job classifications and bargaining units.

06/05/12; ASSIGNED to Government Audit and Oversight Committee.

06/08/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for review and report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120636 [Memorandum of Understanding - Service Employees International Union, Local 1021 Staff & Per Diem Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 Staff & Per Diem Nurses, to be effective July 1, 2012, through June 30, 2014.

06/05/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/08/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for review and report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120637 [Memorandum of Understanding - Freight Checkers, Clerical Employees & Helpers, Local 856, Supervising Registered Nurses, Unit 47]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Freight Checkers, Clerical Employees & Helpers, Local 856, Supervising Registered Nurses, Unit 47, to be effective July 1, 2012, through June 30, 2015.

06/05/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/08/12; REFERRED TO DEPARTMENT. Referred to the Controller's Office and Department of Human Resources for review and report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 3:45 p.m.



City and County of San Francisco
Meeting Agenda
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, June 21, 2012

10:00 AM

City Hall, Committee Room 263

Special Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN 18 2012

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 120525 [General Obligation Bond Election - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]
Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague
Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2012, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: \$195,000,000 for the construction, reconstruction, renovation, demolition, environmental remediation and/or improvement of park, open space, and recreation facilities and all other structures, improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; making environmental findings and findings of consistency with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code
- (Fiscal Impact)
- 5/15/12; ASSIGNED to the Government Audit and Oversight Committee.
- 5/23/12; REFERRED TO DEPARTMENT.

2. 120531 [General Obligation Bonds - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]

Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague

Resolution determining and declaring that the public interest and necessity demand improving the safety and quality of neighborhood parks and waterfront open spaces across the City, enhancing water quality and cleaning up environmental contamination along the Bay, replacing unsafe playgrounds, fixing restrooms, improving access for the disabled, and ensuring the seismic safety of park and recreation facilities under the jurisdiction of, or maintained by, the Recreation and Park Commission or the jurisdiction of the Port Commission or any other projects, sites or properties otherwise specified in the ordinance submitting this proposal to the voters, and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$195,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; making environmental findings and findings of consistency with the General Plan; providing for the City to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact)

5/15/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120671 [Police Code - Repeal Secondhand Dealer and Antique Dealer Permit Requirements]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279, 1279.1, 1279.2, 1280, 1280.1, 1281, and 1282; and 2) amending Sections 2.26 and 2.27 to eliminate the permit requirement and other local regulation of secondhand dealers and antique dealers.

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

120672 [Police Code - Allowing Dogs to be Fastened to Lamp Post, Hydrant, or Tree; Repealing Outdated Code Provisions]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 875, 876, 924 through 929, 973, 1500, and 1501; and 2) amending Section 585 to exempt dogs on a leash from the prohibition against fastening an animal to a lamp post, hydrant or growing tree.

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, June 21, 2012

10:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 10:05 a.m.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUN 26 2012

SAN FRANCISCO
PUBLIC LIBRARY

120525 [General Obligation Bond Election - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]

Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 6, 2012, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur the following bonded debt of the City and County: \$195,000,000 for the construction, reconstruction, renovation, demolition, environmental remediation and/or improvement of park, open space, and recreation facilities and all other structures, improvements, and related costs necessary or convenient for the foregoing purposes and paying all other costs necessary and convenient for effectuating those purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants in accordance with Chapter 37 of the San Francisco Administrative Code; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefore by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; making environmental findings and findings of consistency with the General Plan; consolidating the special election with the general election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; complying with Section 53410 of the California Government Code; incorporating the provisions of the San Francisco Administrative Code, Sections 5.30 - 5.36; and waiving the time requirements specified in Section 2.34 of the San Francisco Administrative Code.

(Fiscal Impact)

05/15/12; ASSIGNED to Government Audit and Oversight Committee.

05/23/12; REFERRED TO DEPARTMENT. Referred to the Youth Commission for review and recommendation.

06/14/12; CONTINUED. Heard in Committee: Speakers: Supervisor Scott Wiener (Board of Supervisors); Dawn Kamalamanathan (Recreation and Park Department); Male Speaker; Dan Hodapp (Port); presented information concerning the matter and answered questions raised throughout the hearing. Sally Stephens; Linda Schaffer; Chuck Farusian; Fran Martin; Belles Yelda; Bruce Boniker; Rosemary Cameron; Matt O'Grady; Fred Decker; Mr. Maloney; Chelsea Parish; Tan Chow; spoke in support of the hearing matter. Rupa Brose; Kathy Baer; Glen Gauge; Anne Gauge; Anastasia Listken; Leslie Knoxley; Jerry Reiskin; Jane Risk; Martina Bowman; Elizabeth DeMaggio; spoke in opposition to the hearing matter. Tim; Walter Paulson; spoke neither in support nor against the hearing matter.

Heard in Committee. Supervisor Scott Wiener (Board of Supervisors); presented information and answered questions throughout the hearing. Jeanne Mckinney; Arnita Bowman; Robert Bakewell; Sally Stephens; Felicia Zeiger; Linda Shaffer; Richard Drechsler; Jake Sigg; Ann Gage; Glen Gage; Ruth Cohanis; Carolyn Johnston; spoke in support of the hearing matter.

AMENDED on Page 7, Lines 23-24, to Page 8, Line 1, by deleting 'the City's parks and open space properties under the jurisdiction of, or maintenance responsibility of, the Recreation and Park Commission', and adding 'Golden Gate Park and John McLaren Park'.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120531 [General Obligation Bonds - San Francisco Clean and Safe Neighborhood Parks - \$195,000,000]

Sponsors: Mayor; Chu, Mar, Farrell, Chiu, Elsbernd, Wiener, Campos, Cohen, Kim and Olague

Resolution determining and declaring that the public interest and necessity demand improving the safety and quality of neighborhood parks and waterfront open spaces across the City, enhancing water quality and cleaning up environmental contamination along the Bay, replacing unsafe playgrounds, fixing restrooms, improving access for the disabled, and ensuring the seismic safety of park and recreation facilities under the jurisdiction of, or maintained by, the Recreation and Park Commission or the jurisdiction of the Port Commission or any other projects, sites or properties otherwise specified in the ordinance submitting this proposal to the voters, and the payment of related costs necessary or convenient for the foregoing purposes; finding that the estimated cost of \$195,000,000 for such improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require incurring bonded indebtedness; making environmental findings and findings of consistency with the General Plan, providing for the City to declare its official intent to reimburse prior expenditures; and waiving the time limits set forth in Administrative Code Section 2.34.

(Fiscal Impact)

05/15/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/14/12; CONTINUED. Heard in Committee: Speakers: Supervisor Scott Wiener (Board of Supervisors); Dawn Kamalamanathan (Recreation and Park Department); Male Speaker; Dan Hodapp (Port); presented information concerning the matter and answered questions raised throughout the hearing. Sally Stephens; Linda Schaffer; Chuck Farusian; Fran Martin; Belles Yelda; Bruce Boniker; Rosemary Cameron; Matt O'Grady; Fred Decker; Mr. Maloney; Chelsea Parish; Tan Chow; spoke in support of the hearing matter. Rupa Brose; Kathy Baer; Glen Gauge; Anne Gauge; Anastasia Listken; Leslie Knoxley; Jerry Reiskin; Jane Risk; Martina Bowman; Elizabeth DeMaggio; spoke in opposition to the hearing matter. Tim; Walter Paulson; spoke neither in support nor against the hearing matter.

Heard in Committee. Supervisor Scott Wiener (Board of Supervisors); presented information and answered questions throughout the hearing. Jeanne Mckinney; Armita Bowman; Robert Bakewell; Sally Stephens; Felicia Zeiger; Linda Shaffer; Richard Drechsler; Jake Sigg; Ann Gage; Glen Gage; Ruth Cohanis; Carolyn Johnston; spoke in support of the hearing matter.

AMENDED on Page 4, Line 2, by adding 'May 31, 2012 and June 20, 2012'.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 10:35 a.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

3
112
called

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, June 28, 2012, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: June 22, 2012

GOVERNMENT
DOCUMENTS DEPT

JUN 22 2012



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 12, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

REGULAR AGENDA

1. 120675 [Lease of Real Property - Emergency Management and Assessor-Recorder - 711 Van Ness Avenue]

Sponsor: Chiu

Resolution authorizing the lease of 9,800 sq. ft. at 711 Van Ness Avenue for twenty-one months for the Department of Emergency Management and the Office of the Assessor-Recorder.

(Fiscal Impact)

6/12/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 17, 2012

ADJOURNMENT

GOVERNMENT
DOCUMENTS DEPT

JUL - 5 2012

LEGISLATION UNDER THE 30-DAY RULE

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NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

120671 [Police Code - Repeal Secondhand Dealer and Antique Dealer Permit Requirements]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279, 1279.1, 1279.2, 1280, 1280.1, 1281, and 1282; and 2) amending Sections 2.26 and 2.27 to eliminate the permit requirement and other local regulation of secondhand dealers and antique dealers.

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

120672 [Police Code - Allowing Dogs to be Fastened to Lamp Post, Hydrant, or Tree; Repealing Outdated Code Provisions]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 875, 876, 924 through 929, 973, 1500, and 1501; and 2) amending Section 585 to exempt dogs on a leash from the prohibition against fastening an animal to a lamp post, hydrant or growing tree.

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

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**翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719**

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, July 12, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

120675 [Lease of Real Property - Emergency Management and Assessor-Recorder - 711 Van Ness Avenue]

Sponsor: Chiu

Resolution authorizing the lease of 9,800 sq. ft. at 711 Van Ness Avenue for twenty-one months for the Department of Emergency Management and the Office of the Assessor-Recorder.
(Fiscal Impact)

06/12/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: There were none.

RECOMMENDED AS COMMITTEE REPORT

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 1:06 p.m.

GOVERNMENT
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JUL 12 2012

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BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, July 26, 2012, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: July 19, 2012

GOVERNMENT
DOCUMENTS DEPT

JUL 19 2012



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, July 30, 2012

11:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120671 [Police Code - Repeal Secondhand Dealer and Antique Dealer Permit Requirements]
Sponsor: Wiener
Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279, 1279.1, 1279.2, 1280, 1280.1, 1281, and 1282; and 2) amending Sections 2.26 and 2.27 to eliminate the permit requirement and other local regulation of secondhand dealers and antique dealers.

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 31, 2012.

2. 120672 [Police Code - Allowing Dogs to be Fastened to Lamp Post, Hydrant, or Tree; Repealing Outdated Code Provisions]
Sponsor: Wiener
Ordinance amending the San Francisco Police Code by: 1) repealing Sections 875, 876, 924 through 929, 973, 1500, and 1501; and 2) amending Section 585 to exempt dogs on a leash from the prohibition against fastening an animal to a lamp post, hydrant or growing tree.

6/12/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

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3. **120708 [Grant Agreement - Local Operating Subsidy Program at the Arlington Hotel - Not to Exceed \$9,354,007]**
Sponsors: Mayor; Kim
Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XL, LP, to provide operating subsidies for formerly homeless single adults at the Arlington Hotel for the period of August 1, 2012, to July 31, 2027, in an amount not to exceed \$9,354,007.

(Fiscal Impact)

6/19/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on July 31, 2012.
4. **120664 [Hearing - Comprehensive Annual Financial Report]**
Sponsor: Farrell
Hearing for the City's external auditors (Macias Gini & O'Connell and KPMG LLP) to present the Comprehensive Annual Financial Report, single audit, and their management letters, if any, related to the City audit for FY ended June 30, 2011, presenting their audit plans for FY2011-2012, as required under Charter Section 9.117.

6/26/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

LEGISLATION UNDER THE 30-DAY RULE

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- 120750 [Administrative Code - Retention of Progressive Payments for Public Works Construction Contracts]**
Sponsors: Mayor; Chu
Ordinance amending the San Francisco Administrative Code Section 6.22(J) to reduce the amount of retention withheld from progress payments in construction contracts from ten to five percent; and to make minor clarifying corrections.

7/10/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

7/16/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for report and Department of Public Works for informational purposes.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Monday, July 30, 2012

11:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Supervisor Wiener was appointed to the Government Audit and Oversight Committee for Supervisor Elsbernd for July 30, 2012.

Present: 3 - Mark Farrell, David Chiu, and Scott Wiener

Absent: 1 - Sean Elsbernd

MEETING CONVENED

The meeting convened at 11:05 a.m.

Supervisor Wiener noted present at 11:19 a.m.

REGULAR AGENDA

120671 [Police Code - Repeal Secondhand Dealer and Antique Dealer Permit Requirements]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279, 1279.1, 1279.2, 1280, 1280.1, 1281, and 1282; and 2) amending Sections 2.26 and 2.27 to eliminate the permit requirement and other local regulation of secondhand dealers and antique dealers.

06/12/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/12/2012.

Heard in Committee. Speakers: Chris Schulman (Office of Small Business); Deputy Chief James Dudley (Police Department); provided an overview and responded to questions raised throughout the discussion. Russel Pritchard; Kelly Ishikawa; Kelly Hemsley; Angie Penitaylor; Chris Hasley; Miguel Lopez; spoke in support of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Chiu, Wiener

Absent: 1 - Elsbernd

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120672 [Police Code - Allowing Dogs to be Fastened to Lamp Post, Hydrant, or Tree; Repealing Outdated Code Provisions]**Sponsor: Wiener**

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 875, 876, 924 through 929, 973, 1500, and 1501; and 2) amending Section 585 to exempt dogs on a leash from the prohibition against fastening an animal to a lamp post, hydrant or growing tree.

06/12/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/12/2012.

Heard in Committee. Speakers: Chris Schulman (Small Business Commission); Deputy Chief James Dudley (Police Department); provided an overview and responded to questions raised throughout the discussion. Russel Pritchard; Kelly Ishikawa; Kelly Hemsley; Angie Penitaylor; Chris Hasley; Miguel Lopez; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Chiu, Wiener

Absent: 1 - Elsbernd

120708 [Grant Agreement - Local Operating Subsidy Program at the Arlington Hotel - Not to Exceed \$9,354,007]**Sponsors: Mayor; Kim**

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XL, LP, to provide operating subsidies for formerly homeless single adults at the Arlington Hotel for the period of August 1, 2012, to July 31, 2027, in an amount not to exceed \$9,354,007.

(Fiscal Impact)

06/19/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Joan McNamara (Mayor's Office of Housing); Tim Dunan (Mercy Housing); provided an overview and responded to questions raised throughout the discussion. David Surer; Mara Blitzer; Ken Rachio; Mr. Naviel; Xochitl Cortez; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Chiu, Wiener

Absent: 1 - Elsbernd

120664 [Hearing - Comprehensive Annual Financial Report]**Sponsor: Farrell**

Hearing for the City's external auditors (Macias Gini & O'Connell and KPMG LLP) to present the Comprehensive Annual Financial Report, single audit, and their management letters, if any, related to the City audit for FY ended June 30, 2011, presenting their audit plans for FY2011-2012, as required under Charter Section 9.117.

06/26/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen LaFrank (Controller's Office); Cindy Pond (CSA Auditors); Tiffany Rafison (KPMG); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 3 - Farrell, Chiu, Wiener

Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 12:21 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

3/12 cancelled
NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and

Oversight Committee scheduled for Thursday, September 13, 2012, at 1:00 p.m., at 1

Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been

cancelled.

Angela Calvillo, Clerk of the Board

POSTED: September 7, 2012

GOVERNMENT
DOCUMENTS DEPT

SEP - 7 2012



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, September 27, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120806 [Hearing - Civil Grand Jury Report, "Surcharges and Healthy San Francisco" - Amendments to the Health Care Security Ordinance]
Sponsor: Campos
Hearing on the Civil Grand Jury Report; specifically, to what extent does Ordinance Number 232-11, authored by Supervisors Chiu and Cohen and signed into law by Mayor Lee on November 22, 2011, that made amendments to the Health Care Security Ordinance, fail to address the concerns raised by the Civil Grand Jury's Report? In addressing this question, I would also like to review Office of Labor Standards Enforcement's Report on the 2011 Employer Reporting Forms.

7/24/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8/20/12; REFERRED TO DEPARTMENT.

2. 120786 [Hearing - Civil Grand Jury Report - Surcharges and Healthy San Francisco: Healthy for Whom?]
Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Surcharges and Healthy San Francisco: Healthy for Whom?" (Clerk of the Board)

9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3. 120787 **[Board Response - Civil Grand Jury Report - Surcharges and Healthy San Francisco: Healthy for Whom?]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Surcharges and Healthy San Francisco: Healthy for Whom?" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/18/12; RESPONSE RECEIVED.

9/18/12; RESPONSE RECEIVED.

9/19/12; RESPONSE RECEIVED.

9/19/12; RESPONSE RECEIVED.
4. 120939 **[Revising the 2012 Budget and Legislative Analyst's Performance Audit Schedule]**
Sponsor: Farrell
Motion revising the Budget and Legislative Analyst's 2012 Performance Audit Schedule to revise the priorities as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment; and 3) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions.

9/18/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/20/12; REFERRED TO DEPARTMENT.
5. 120884 **[Accept and Expend Grant - Self-Contained Breathing Apparatus Inventory - \$1,514,584]**
Sponsor: Farrell
Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$1,514,584 from the Federal Emergency Management Agency to upgrade and replace its self-contained breathing apparatus inventory.

(Fiscal Impact)

9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6. 120803 **[Urging Relocation and Broadcasting of the Housing Authority Meetings]**
Sponsors: Olague; Campos, Chiu, Kim and Mar
Resolution urging the Commission of the Housing Authority of the City and County of San Francisco to hold its meetings at City Hall and broadcast them for greater public access.

7/24/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

8/20/12; REFERRED TO DEPARTMENT.

- 7. 120750 [Administrative Code - Retention of Progressive Payments for Public Works Construction Contracts]**
Sponsors: Mayor; Chu
Ordinance amending the San Francisco Administrative Code Section 6.22(J) to reduce the amount of retention withheld from progress payments in construction contracts from ten to five percent; and to make minor clarifying corrections.
- 7/10/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee
- 7/16/12; REFERRED TO DEPARTMENT.
- 8/23/12; RESPONSE RECEIVED.

ADJOURNMENT

Agenda Item Information

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翻譯 必須在會議前最少四十八小時提出要求
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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, September 27, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

The President appointed Supervisor Scott Wiener as Chairperson, in place of Supervisor Mark Farrell, and Supervisor Carmen Chu as Vice Chair, in place of Supervisor Sean Elsbernd, to the Government Audit and Oversight Committee for the meeting of September 27, 2012.

Present: 3 - David Chiu, Carmen Chu, and Scott Wiener

Excused: 2 - Mark Farrell, and Sean Elsbernd

MEETING CONVENED

The meeting convened at 1:10 p.m.

GOVERNMENT
DOCUMENTS DEPT

OCT - 2 2012

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REGULAR AGENDA

File Nos. 120806, 120786, and 120787 were heard together.

120806 [Hearing - Civil Grand Jury Report, "Surcharges and Healthy San Francisco" - Amendments to the Health Care Security Ordinance]

Sponsor: Campos

Hearing on the Civil Grand Jury Report; specifically, to what extent does Ordinance Number 232-11, authored by Supervisors Chiu and Cohen and signed into law by Mayor Lee on November 22, 2011, that made amendments to the Health Care Security Ordinance, fail to address the concerns raised by the Civil Grand Jury's Report? In addressing this question, I would also like to review Office of Labor Standards Enforcement's Report on the 2011 Employer Reporting Forms.

07/24/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/20/12; REFERRED TO DEPARTMENT. Referred to the Office of Labor Standards Enforcement, Department of Public Health, City Attorney, and District Attorney as requested by the hearing sponsor.

Heard in Committee. Supervisor David Campos (Board of Supervisors); Mario Choi, Foreperson Pro Tem, Female Speaker, Matthew Cohen (Civil Grand Jury); Matt Goldberg (Office of Labor Standards Enforcement); Tangerine Brigham (Department of Public Health); June Cravett (Office of the District Attorney); Greg Kato (Office of the Treasurer/Tax Collector); Michael Lorenz (State Board of Equalization); Jon Givner (Office of the City Attorney); Starr Terrell (Mayor's Office); Mark Black (Golden Gate Restaurant Association); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Graciano Vasquez; Vera Haile; Brenda Barros; Jim Lazarus; Rosa Gus; Tim Paulson; Ken Jacobs; Gordon Mar; spoke on various concerns regarding the Civil Grand Jury Report and hearings.

FILED by the following vote:

Ayes: 2 - Chiu, Wiener

Excused: 2 - Farrell, Elsbernd

Absent: 1 - Chu

120786 [Hearing - Civil Grand Jury Report - Surcharges and Healthy San Francisco: Healthy for Whom?]

Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Surcharges and Healthy San Francisco: Healthy for Whom?" (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Supervisor David Campos (Board of Supervisors); Mario Choi, Foreperson Pro Tem, Female Speaker, Matthew Cohen (Civil Grand Jury); Matt Goldberg (Office of Labor Standards Enforcement); Tangerine Brigham (Department of Public Health); June Cravett (Office of the District Attorney); Greg Kato (Office of the Treasurer/Tax Collector); Michael Lorenz (State Board of Equalization); Jon Givner (Office of the City Attorney); Starr Terrell (Mayor's Office); Mark Black (Golden Gate Restaurant Association); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Graciano Vasquez; Vera Haile; Brenda Barros; Jim Lazarus; Rosa Gus; Tim Paulson; Ken Jacobs; Gordon Mar; spoke on various concerns regarding the Civil Grand Jury Report and hearings.

FILED by the following vote:

Ayes: 2 - Chiu, Wiener

Excused: 2 - Farrell, Elsbernd

Absent: 1 - Chu

120787 [Board Response - Civil Grand Jury Report - Surcharges and Healthy San Francisco: Healthy for Whom?]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Surcharges and Healthy San Francisco: Healthy for Whom?" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

09/17/12; RESPONSE RECEIVED. The Mayor's response to the Civil Grand Jury Report

09/18/12; RESPONSE RECEIVED. Office of the Treasurer and Tax Collector's response to the Civil Grand Jury Report.

09/18/12; RESPONSE RECEIVED. The District Attorney's response to the Civil Grand Jury Report

09/19/12; RESPONSE RECEIVED. The City Attorney response to the Civil Grand Jury Report

09/19/12; RESPONSE RECEIVED. The Public Health Department's response to the Civil Grand Jury Report.

Heard in Committee. Supervisor David Campos (Board of Supervisors); Mario Choi, Foreperson Pro Tem, Female Speaker, Matthew Cohen (Civil Grand Jury); Matt Goldberg (Office of Labor Standards Enforcement); Tangerine Brigham (Department of Public Health); June Cravett (Office of the District Attorney); Greg Kato (Office of the Treasurer/Tax Collector); Michael Lorenz (State Board of Equalization); Jon Givner (Office of the City Attorney); Starr Terrell (Mayor's Office); Mark Black (Golden Gate Restaurant Association); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Graciano Vasquez; Vera Haile; Brenda Barros; Jim Lazarus; Rosa Gus. Tim Paulson; Ken Jacobs; Gordon Mar; spoke on various concerns regarding the Civil Grand Jury Report and hearings.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chiu, Chu, Wiener

Excused: 2 - Farrell, Elsbernd

120939 [Revising the 2012 Budget and Legislative Analyst's Performance Audit Schedule]

Sponsor: Farrell

Motion revising the Budget and Legislative Analyst's 2012 Performance Audit Schedule to revise the priorities as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment; and 3) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions.

09/18/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

09/20/12; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst's Office Department of Public Works, Human Services Agency, and Sheriff's Department for informational purposes

Speakers: None.

Continued to October 11, 2012.

CONTINUED to October 11, 2012, by the following vote:

Ayes: 3 - Chiu, Chu, Wiener

Excused: 2 - Farrell, Elsbernd

120884 [Accept and Expend Grant - Self-Contained Breathing Apparatus Inventory - \$1,514,184]**Sponsor: Farrell**

Resolution authorizing the San Francisco Fire Department to retroactively accept and expend a grant in the amount of \$1,514,584 from the Federal Emergency Management Agency to upgrade and replace its self-contained breathing apparatus inventory.

(Fiscal Impact)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mark Corso and Deputy Chief Jose Velo (Fire Department); Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 1, Lines 1 and 4, and Page 2, Line 7, by changing '\$1,514,584' to '\$1,514,184'; and Page 1, Line 3, by deleting 'retroactively'.

Resolution authorizing the San Francisco Fire Department to accept and expend a grant in the amount of \$1,514,184 from the Federal Emergency Management Agency to upgrade and replace its self-contained breathing apparatus inventory.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chiu, Chu, Wiener

Excused: 2 - Farrell, Elsbernd

120803 [Urging Relocation and Broadcasting of the Housing Authority Meetings]**Sponsors: Olague; Campos, Chiu, Kim and Mar**

Resolution urging the Commission of the Housing Authority of the City and County of San Francisco to hold its meetings at City Hall and broadcast them for greater public access.

07/24/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/20/12; REFERRED TO DEPARTMENT. Referred to the Housing Authority for informational purposes.

Heard in Committee. Speakers: Stephanie Tucker (Office of Supervisor Christina Olague); presented information concerning the matter and answered questions raised throughout the hearing. Robert Weber; Ailed Paningbatan; Sister Stephanie; Robert Woods; Ace Washington; Sara Shortt; Female Speaker; Willie Ratcliffe; Male Speaker; spoke in support of the hearing matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Chiu, Chu, Wiener

Excused: 2 - Farrell, Elsbernd

120750 [Administrative Code - Retention of Progressive Payments for Public Works Construction Contracts]**Sponsors: Mayor; Chu**

Ordinance amending the San Francisco Administrative Code Section 6.22(J) to reduce the amount of retention withheld from progress payments in construction contracts from ten to five percent, and to make minor clarifying corrections.

07/10/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/9/2012.

07/16/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for report and Department of Public Works for informational purposes.

08/23/12; RESPONSE RECEIVED. 8/13/2012 - The Small Business Commission held a hearing and recommended approval.

Heard in Committee. Speakers: Fuad Sweiss (Department of Public Works); Katy Tang (Office of Supervisor Carmen Chu); presented information concerning the matter and answered questions raised throughout the hearing. Willie Ratcliffe; spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chiu, Chu, Wiener

Excused: 2 - Farrell, Elsbernd

ADJOURNMENT

The meeting adjourned at 4:24 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, October 11, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120939 [Revising the 2012 Budget and Legislative Analyst's Performance Audit Schedule]
Sponsor: Farrell
Motion revising the Budget and Legislative Analyst's 2012 Performance Audit Schedule to revise the priorities as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment, and 3) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions.

9/18/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

9/20/12; REFERRED TO DEPARTMENT.

9/27/12; CONTINUED.
2. 120792 [Hearing - Civil Grand Jury Report - Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy]
Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy." (Clerk of the Board)

9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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3. 120793 [Board Response - Civil Grand Jury Report - Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy]

Sponsor: Campos

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/26/12; RESPONSE RECEIVED.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, October 11, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 2:35 p.m.

REGULAR AGENDA

120939 [Revising the 2012 Budget and Legislative Analyst's Performance Audit Schedule]

Sponsor: Farrell

Motion revising the Budget and Legislative Analyst's 2012 Performance Audit Schedule to revise the priorities as follows: 1) the Department of Public Health's and Human Services Agency's management of professional services contracts; 2) the Adult Probation and Sheriff's Departments' implementation of Public Safety Realignment; and 3) City departments' management and oversight of the former San Francisco Redevelopment Agency's assets and functions.

09/18/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/20/12; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst's Office, Department of Public Works, Human Services Agency, and Sheriff's Department for informational purposes.

09/27/12; CONTINUED. Speakers: None.

Continued to October 11, 2012.

Heard in Committee. Speaker: Severin Campbell (Budget and Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

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OCT 16 2012

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File Nos. 120792 and 120793 were heard together.

120792 [Hearing - Civil Grand Jury Report - Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy]

Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy."
(Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leo Chyi (Mayor's Office); Mario Choi, Foreperson Pro Tem, and Mort Raphael (Civil Grand Jury); Tom DeCaigny, Director of Cultural Affairs (Arts Commission); Regina Dick-Endrizzi (Office of Small Business); Commander Charlie Orkes (Police Department); Brian Benson (Capital Planning); presented information concerning the matter and answered questions raised throughout the hearing. Michael Addario; Paula Datesh; Peter Warfield; Richard Rothman; Jane Watchley; John Tunui; Jon Golinger; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120793 [Board Response - Civil Grand Jury Report - Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Where There's Smoke... The Need to Strengthen the Art Commission's Stewardship of San Francisco's Cultural Legacy" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leo Chyi (Mayor's Office); Mario Choi, Foreperson Pro Tem, and Mort Raphael (Civil Grand Jury); Tom DeCaigny, Director of Cultural Affairs (Arts Commission); Regina Dick-Endrizzi (Office of Small Business); Commander Charlie Orkes (Police Department); Brian Benson (Capital Planning); presented information concerning the matter and answered questions raised throughout the hearing. Michael Addario; Paula Datesh; Peter Warfield; Richard Rothman; Jane Watchley; John Tunui; Jon Golinger; spoke on various concerns regarding the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 5:05 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, October 25, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 120917 [Hearing - Urban Forest Maintenance and Funding]

Sponsors: Wiener; Chiu

Hearing calling on various City agencies, including the Department of Public Works, Recreation and Parks Department, and Planning Department to discuss the condition of the City's street trees and park trees, including current plans for street tree maintenance relinquishment by the Department of Public Works. This hearing will also discuss the draft Urban Forest Master Plan and will consider various funding options for street tree and park tree maintenance.

9/11/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/19/12; REFERRED TO DEPARTMENT.

ADJOURNMENT

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, October 25, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

The President appointed Supervisor Scott Wiener, in place of Supervisor Mark Farrell, to the Government Audit and Oversight Committee for the meeting of October 25, 2012.

Present: 3 - Sean Elsbernd, David Chiu, and Scott Wiener

Excused: 1 - Mark Farrell

MEETING CONVENED

The meeting convened at 1:10 p.m.

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

OCT 26 2012

120917 [Hearing - Urban Forest Maintenance and Funding]

Sponsors: Wiener; Chiu

Hearing calling on various City agencies, including the Department of Public Works, Recreation and Parks Department, and Planning Department to discuss the condition of the City's street trees and park trees, including current plans for street tree maintenance relinquishment by the Department of Public Works. This hearing will also discuss the draft Urban Forest Master Plan and will consider various funding options for street tree and park tree maintenance.

09/11/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/19/12; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Recreation and Park Department, and Planning Department as requested by the sponsor.

Heard in Committee. Speakers: Jon Swae (Planning Department); Douglas Legg (Department of Public Works); Dennis Kern (Recreation and Park Department); Sarah Heard; Dan Flanagan (Urban Forestry Council); Matthew O'Grady (San Francisco Parks Alliance); Carla Short (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Fran Martin; Laura McErdane; Greg Marutani; Laura Tam; Walter Paulson; Susanna Russo; Rose Hillson; Dee Seligman; Kathy Hallinan; Bernice Garcia; Dolan Eargle; Dwight Smith; Kearstin Krehbiel; Aaron Brick; Jimi Scheid; Sandy Sherwin; Meredith Thomas; Andrea Gard; Male Speaker, spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Elsbernd, Chiu, Wiener

Excused: 1 - Farrell

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ADJOURNMENT

The meeting adjourned at 2:50 p.m.



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, October 29, 2012

1:00 PM

City Hall, Committee Room 263

Special Meeting

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

OCT 25 2012

REGULAR AGENDA

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1. 120839 [Hearing - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]
Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock." (Clerk of the Board)

9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2. 120840 [Board Response - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

3. 120841 [Hearing - Civil Grand Jury Report - Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency]
Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency." (Clerk of the Board)

9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

4. 120842 **[Board Response - Civil Grand Jury Report - Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency]**
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 121017 **[Administrative Code - Citywide Coordination of Open Data Policy and Procedures]**

Sponsors: Mayor; Chiu

Ordinance amending the San Francisco Administrative Code Sections 22D.2 and 22D.3 relating to San Francisco's open data policies and procedures and establishing the position and duties of Chief Data Officer and Departmental Data Coordinators.

10/16/12; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

10/22/12; REFERRED TO DEPARTMENT.

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City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Monday, October 29, 2012

1:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 2 - Mark Farrell, and David Chiu

Absent: 1 - Sean Elsbernd

MEETING CONVENED

The meeting convened at 1:18 p.m.

REGULAR AGENDA

File Nos. 120839 and 120840 were heard together.

120839 [Hearing - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]

Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock." (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mario Choi, Foreperson Pro Tem, and Mort Raphael (Civil Grand Jury); Cindy Czerwin (Mayor's Office); Jon Walton, Chief Information Officer (Department of Technology); Ian Hart (Budget and Legislative Analyst's Office); Mike Dearman, Chief Information Officer (SF International Airport); presented information concerning the matter and answered questions raised throughout the hearing. David Pilpel; spoke on various concerns regarding the Civil Grand Jury report.

FILED by the following vote:

Ayes: 2 - Farrell, Chiu

Absent: 1 - Elsbernd

GOVERNMENT
DOCUMENTS DEPT

OCT 31 2012

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120840 [Board Response - Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Deja Vu All Over Again San Francisco's City Technology Needs a Culture Shock" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mario Choi, Foreperson Pro Tem, and Mort Raphael (Civil Grand Jury); Cindy Czerwin (Mayor's Office); Jon Walton, Chief Information Officer (Department of Technology); Ian Hart (Budget and Legislative Analyst's Office); Mike Dearman, Chief Information Officer (SF International Airport); presented information concerning the matter and answered questions raised throughout the hearing. David Pilpel; spoke on various concerns regarding the Civil Grand Jury report.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Farrell, Chiu

Absent: 1 - Elsbernd

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Chiu

Absent: 1 - Elsbernd

File Nos. 120841 and 120842 were heard together.

120841 [Hearing - Civil Grand Jury Report - Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency]

Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency." (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mario Choi, Foreperson Pro Tem, Sharon Gadberry, Jack Saroyan, and Jack Tworney (Civil Grand Jury); John Haley, Director of Transit Operations (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. David Pilpel; spoke on various concerns regarding the Civil Grand Jury report.

FILED by the following vote:

Ayes: 2 - Farrell, Chiu

Absent: 1 - Elsbernd

120842 [Board Response - Civil Grand Jury Report - Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Better MUNI Service Needed, Without Switchbacks: An Investigation into the San Francisco Municipal Transportation Agency" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee

Heard in Committee. Speakers: Mario Choi, Foreperson Pro Tem, Sharon Gadberry, Jack Saroyan, and Jack Tworney (Civil Grand Jury); John Haley, Director of Transit Operations (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. David Pilpel; spoke on various concerns regarding the Civil Grand Jury report.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 2 - Farrell, Chiu

Absent: 1 - Elsbernd

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Farrell, Chiu

Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 4:15 p.m.

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

0.2
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8/12
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Government Audit and Oversight Committee scheduled for Thursday, November 8, 2012, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: November 1, 2012



City and County of San Francisco

Meeting Agenda

Government Audit and Oversight Committee

Members: Sean Elsbernd, Scott Wiener, David Chiu

Clerk: Alisa Miller (415) 554-4447

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Monday, November 19, 2012

9:30 AM

City Hall, Committee Room 263

Special Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 121055 **[Hearing - Muni Operations/Performance and Use of Regional Funding]**
Sponsors: Farrell; Chu, Elsbernd and Wiener
Hearing on Muni's operational budget and performance and on Muni's options for spending the Transit Performance Initiation funds from the Metropolitan Transportation Commission, allowing for a broad discussion on how we can ensure that Muni is meeting our City's transit needs and how the scarcity of flexible transit dollars are used to enhance Muni's overall system.

10/23/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11/1/12; REFERRED TO DEPARTMENT.
2. 121071 **[Urging Muni to Prioritize Eligible Funds for Maintenance]**
Sponsor: Wiener
Resolution urging Muni to prioritize funding for vehicle and equipment maintenance, rehabilitation, and purchase in light of deteriorating Muni service.

10/30/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11/7/12; REFERRED TO DEPARTMENT.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 20, 2012.
3. 120987 **[Lease - Woodhouse Marina Green, LLC - Marina Degaussing Station Restaurant]**
Sponsor: Farrell
Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Woodhouse Marina Green, LLC, for the operation of a restaurant at the Marina Degaussing Station at the Marina Green with a term of ten years

(Fiscal Impact)

10/2/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee

10/18/12; RESPONSE RECEIVED.

-
4. **110063** **[Hearing - Audit Recommendations by the Controller/City Services Auditor Implementation]**
 Sponsor: Campos
 Hearing on City Departments progress on implementation of audit recommendations by the Controller/City Services Auditor.
- 5/24/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 7/28/11; CONTINUED TO CALL OF THE CHAIR.
- 10/27/11; CONTINUED.
- 5/10/12; CONTINUED TO CALL OF THE CHAIR.
5. **120843** **[Hearing - Civil Grand Jury Report - Investment Policies and Practices of the San Francisco Employees' Retirement System]**
 Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Investment Policies and Practices of the San Francisco Employees' Retirement System." (Clerk of the Board)
- 9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6. **120844** **[Board Response - Civil Grand Jury Report - Investment Policies and Practices of the San Francisco Employees' Retirement System]**
 Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Investment Policies and Practices of the San Francisco Employees' Retirement System" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)
- 9/4/12; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Sean Elsbernd, Scott Wiener, David Chiu

Clerk: Alisa Miller (415) 554-4447

Monday, November 19, 2012

9:30 AM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Sean Elsbernd, Scott Wiener, and David Chiu

MEETING CONVENED

The meeting convened at 9:35 a.m.

REGULAR AGENDA

File Nos. 121055 and 121071 were heard together.

121055 [Hearing - Muni Operations/Performance and Use of Regional Funding]

Sponsors: Farrell; Chu, Elsbernd and Wiener

Hearing on Muni's operational budget and performance and on Muni's options for spending the Transit Performance Initiation funds from the Metropolitan Transportation Commission, allowing for a broad discussion on how we can ensure that Muni is meeting our City's transit needs and how the scarcity of flexible transit dollars are used to enhance Muni's overall system.

10/23/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/01/12; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for information

Heard in Committee. Speakers: Ed Reiskin, Director of Transportation (Municipal Transportation Agency); Gillian Gillett (Mayor's Office); Peter Lauterborn, Legislative Aide (Office of Supervisor Eric Mar); Supervisor Christina Olague (Board of Supervisors); presented information and answered questions raised throughout the hearing. Bob Planthold; Francisco Da Costa; Eric Wu; Herbert Weiner; Bingrong Tan; Yuan Xia Zhon; Jade Wu; Female Speaker, Sharon Gadberry; Glenisha Randleston; Phil Chin; Jesse Michael Benjamin Hughes-MacArthur; Paul Manye-Rodriguez; Walter James; Beatrice Montenegro; Female Speaker, Margarita Mena; Magdalena Mecias; Jane Martin; Eric Williams; Carl Noe; Allen Lu; Jaron Browne; Jack Tumi, Paul Slade; Male Speaker, Antonio Marcos; spoke on various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Wiener

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121071 [Urging Muni to Prioritize Eligible Funds for Low-Income Youth and Maintenance]**Sponsor: Wiener**

Resolution urging Muni to prioritize funding for vehicle and equipment maintenance, rehabilitation, and purchase in light of deteriorating Muni service.
(Supervisor Chiu dissented in committee.)

10/30/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/07/12; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

Heard in Committee. Speakers: Ed Reiskin, Director of Transportation (Municipal Transportation Agency); Gillian Gillett (Mayor's Office); Peter Lauterborn, Legislative Aide (Office of Supervisor Eric Mar); Supervisor Christina Olague (Board of Supervisors); presented information and answered questions raised throughout the hearing. Sharon Gadberry; Paul Slade; spoke in support of the hearing matter. Bob Planthold; Francisco Da Costa; Eric Wu; Herbert Weiner; Bingrong Tan; Yuan Xia Zhon; Jade Wu; Female Speaker; Glenisha Randleston; Phil Chin; Jesse Michael Benjamin Hughes-McArthur; Paul Manye-Rodriguez; Walter James; Beatrice Montenegro; Female Speaker; Margarita Mena; Magdalena Mecias; Jane Martin; Eric Williams; Allen Lu; Jaron Browne; Male Speaker; Antonio Marcos; spoke in opposition to the hearing matter. Carl Noe; Jack Twomey; spoke neither in support nor against the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Elsbernd, Wiener

Noes: 1 - Chiu

120987 [Lease - Woodhouse Marina Green, LLC - Marina Degaussing Station Restaurant]**Sponsor: Farrell**

Resolution authorizing the Recreation and Park Department General Manager to enter into a lease with Woodhouse Marina Green, LLC, for the operation of a restaurant at the Marina Degaussing Station at the Marina Green with a term of ten years.

(Fiscal Impact)

10/02/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/18/12; RESPONSE RECEIVED. The Planning Department determined the project is in conformity with the General Plan and exempt by CEQA Guidelines Section 15301.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Cassandra Costello (Recreation and Park Department); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the hearing. Male Speaker; Ariel Kelley; Allen Kaplan; Craig Desantos; Jack Twomey; Bill Bowles; Christianna Reinstein; August Schuchmen; Kelly Hennigan; Judd Hausner; Jake Hajer; Male Speaker; Dylan MacNiven; Rowan MacNiven; Tyler MacNiven; Jamis MacNiven; Maureen Gaffney; Chris Lindlend; spoke in support of the hearing matter. Nuala Caulfield; Joan Girardot; Greg Harris; Anisha Shiao; Nicole Prieto; Gina Best; Gregory Blaine; Peter Fortune; Regina Passantino; Fantaneh Scampa; Donald Carmignoni; Art Scampa; Bela Thury; Herb Meiberger; Lincoln Chris; spoke in opposition to the hearing matter. Sir Jesse MacArthur; Douglas Yep; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Elsbernd, Wiener, Chiu

110063 [Hearing - Audit Recommendations by the Controller/City Services Auditor Implementation]**Sponsor: Campos**

Hearing on City Departments progress on implementation of audit recommendations by the Controller/City Services Auditor.

05/24/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Office of the Controller); Mark Tilden (Office of the Controller); Wallace Tang (Airport); Rachelle Axel, Director (Arts Commission); Theresa Sparks, Executive Director (Human Rights Commission), Female Speaker, Deputy Financial Officer (Department of Public Health); Male Speaker (Municipal Transportation Agency); Captain Pardini (Police Department); Eric Cattera (Police Department); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter. Tomas Picarello; Walter Paulson; Female Speaker; spoke neither in support or opposition on the matter.

10/27/11; CONTINUED. Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Monica Fields, Deputy Chief (Fire Department); Albert Pardini, Captain (Police Department); Nancy Hom (Public Utilities Commission); Rosanna Russell (Public Utilities Commission); Joyce Hicks, Director (Office of Citizens Complaints); Thomas Mazzucco, President (Police Commission); provided an overview and responded to questions raised throughout the hearing. Francisco Da Costa; Patrick Upshaw; spoke in support of the matter. Douglas Yep; Walter Paulson; Male Speaker; spoke neither in support or opposition on the matter.

05/10/12; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Office of the Controller); Nancy Hong (Public Utilities Commission); Wallace Tang, and Cheryl Nashir (Airport); Deputy Chief Ray Guzman, and Mark Corso (Fire Department); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke on various issues regarding the hearing matter.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Office of the Controller); Nancy Hom (San Francisco Public Utilities Commission); presented information and answered questions raised throughout the hearing. Douglas Yep; Walter Paulson; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Wiener

File Nos. 120843 and 120844 were heard together.

120843 [Hearing - Civil Grand Jury Report - Investment Policies and Practices of the San Francisco Employees' Retirement System]

Hearing on the recently published 2011-2012 Civil Grand Jury report entitled "Investment Policies and Practices of the San Francisco Employees' Retirement System." (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mario Choi, Foreperson Pro Tem, Sharon Gadberry, Helen Blohm, and Jean Ninos (San Francisco Civil Grand Jury); Jay Huish, Executive Director, Herb Meiberger, and Joe Driscoll (San Francisco Employees' Retirement System); presented information and answered questions raised throughout the hearing. Herbert Weiner; Jean Thomas; Douglas Yep; spoke on various concerns regarding the Civil Grand Jury Report.

FILED by the following vote:

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Wiener

120844 [Board Response - Civil Grand Jury Report - Investment Policies and Practices of the San Francisco Employees' Retirement System]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2011-2012 Civil Grand Jury report entitled "Investment Policies and Practices of the San Francisco Employees' Retirement System" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

09/04/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mario Choi, Foreperson Pro Tem, Sharon Gadberry, Helen Blohm, and Jean Ninos (San Francisco Civil Grand Jury); Jay Huish, Executive Director, Herb Meiberger, and Joe Driscoll (San Francisco Employees' Retirement System); presented information and answered questions raised throughout the hearing. Herbert Weiner; Jean Thomas; Douglas Yep; spoke on various concerns regarding the Civil Grand Jury Report.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Wiener

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Elsbernd, Chiu

Absent: 1 - Wiener

ADJOURNMENT

The meeting adjourned at 3:14 p.m.

